

**Holy Cross Catholic School Site Advisory Committee
10/18/2016 Meeting Minutes**

SAC Members in Attendance:

John Peterson – Chair (term through June 2017)
Claudia Wheeler – Vice-Chair (term through June 2017)
Todd Nennig – Treasurer (term through June 2019) – Attended for the auction discussion
Jennifer Schwitzer – Secretary (term through June 2019)
Margie Collins (term through June 2017)
Chip Hendry (term through June 2017)
Chris Sack (term through June 2019)
Mike Shea (term through June 2019)
Principal Sharon Gast

SAC Members not in Attendance:

Father Mike Weber

Others in Attendance:

Nancy Gapinski

MEETING

Auction – Nancy Gapinski

- Nancy has stepped forward to chair this year's auction
- Looking for a committee of at least 16 members
 - o Requested two (2) representatives from each class to assist/be part of the committee
- Venue: Holy Cross Catholic School
- Evaluating potential dates (possibly in April)
- Discussed the new GRACE credit card checkout system

Treasurer's Report - Todd Nennig

- Electronically distributed financials to date prior to the SAC meeting
- No discussion

Fall Fest – Claudia Wheeler and Chip Hendry

- Well attended; including attendance by new school families
- Roughly 36 workers

Principal's Report – Sharon Gast

- Magazine Sale:
 - o Clarification of TSF units: \$25.00 = 1 TSF unit
 - o Baseline is \$25 profit per family
 - o The school earns 50% profit on gift items. So, selling \$50.00 earns 1 TSF unit, etc.
 - o Magazines, frozen food, jewelry and candles earn a 40% profit. So, on these items families must sell \$62.50 worth to receive the 1 TSF unit.
 - o Orders are due this Friday; Sharon will contact the representative to see if we can extend the deadline

- Marketing Committee:
 - o Meeting Oct. 27th to draft the marketing plan for 2016-17.
 - o Committee consist of 3 faculty members and four parents (four new members - two of which are in the marketing field).
 - o Rachel Sonnentag from O'Connor Connective Marketing (Does the GRACE marketing) will be attending.

- Technology Update:
 - o SmartBoards -
 - Installed in 5th grade and Kindergarten rooms
 - Projectors mounted in 2nd grade room
 - Projector connected on a cart for in the EC room
 - We have updated all of the SmartBoard software to the current version (16.1) and all teachers are receiving SmartBoard training at the Nov. 11th half-day in-service from a certified SmartBoard trainer.
 - o All 4th and 5th graders have their Chromebooks.
 - o We have been given a donation of 10 laptops (via Lynn Fink) and some old laptops are being converted to Chromebooks for other elementary classes.
 - o In Nov/Dec. K-2 grades will be getting tablets and 3rd grade Chromebooks (2:1).
 - o We have a 3D printer, but waiting for setup and deployment.

- Meitler Project (Accreditation of GRACE as a district (as opposed to individual school accreditation)):
 - o The Catholic Schools Initiative that was started in the Diocese of Green Bay in 2010 and implemented in 2012 will be drawing to a close in 2017.
 - o The process of a new strategic plan, designed to serve the Catholic schools for the next 10 years, is underway.
 - o The Meitler consultant team is scheduled to visit Holy Cross on Nov. 10th @4:00.

Closing Prayer – John Peterson

**** Next SAC Meeting is Tuesday, November 15th at 6:05 PM in the School Library ****