



HCS Advisory Council Minutes from Thursday, September 29th, 2016 at 7:00 PM

Opening Prayer by Fr. Gary Wegner

Roll call was completed individually for introductory purposes.

Attendees: Dr. Rick Erickson (Principal), Fr. Gary Wegner (Pastor), Justin Schneider (St. John's), Dena Entringer (St. Isidore), Gary Kraus (Parish Pastoral Council Liaison), Bob Muellenbach (St. Isidore), Brant Breuer (St. Mary's), Stacy Schoenborn (St. John's), Melissa Bink (St. Isidore), Jenna Lawless (St. John's), Jon Karls (St. Mary's), Mike Wahl (St. Mary's)

Absent: None

Appointment of temporary Secretary: Melissa Bink

Selection of SAC Officers for 2016/17 School Year

President: Melissa Bink nominated Stacey Schoenborn for SAC President. Seconded by Jenna Lawless. All approved.
Vice President: Bob Muellenbach nominated Jon Karls for SAC Vice-President. Seconded by Melissa Bink. All approved.
Secretary: Jenna Lawless nominated Melissa Bink for SAC Secretary. Stacy Schoenborn seconded. All approved.

SAC representatives to 'Standing Committees': Will determine the remaining members at the next meeting.

Education (Examples of events, STEM @ Kohler, Buechel Stone): **Bob Muellenbach**

Finance (Comprised of representatives of each parish, our accountant, Fr. Gary, Dr. Erickson. Next meeting Nov 9th; meets 4 times a year): **TBD**

Fundraising (This group is a very large contributor to our school's budget): **TBD**

Marketing/Recruitment (Spanish masses, Alumni outreach, marketing ideas to increase enrollment): **TBD**

Treasurer Report: Quick review of current school financial status.

Textbook bill will come in, likely will be \$8-\$9K. Annual rent to St. John's still to be paid.

Budgeted Expenses: \$76.9K

Current Total: \$63.9K

83.1%

Report from Fr. Gary:

- New Assistant Pastor Fr. Joseph is here, living at St. Lawrence Friary.
- Encourages all parents to take the Safeguarding God's Family class in order to participate in activities with the school/parish.
- All are invited Oct 3rd @ St. Lawrence @ 7:15PM (St. Francis of Assisi Mass). Is distributing various feast days among all of the parish churches. Oct 4th 8:15 AM Mass for Feast of St. Francis & also blessing of the pictures of the pets at St. Cloud Parish. All Saints Mass – evening mass @ Holy Cross. Fr. Gary encouraging more altar servers for all 3 parishes (particularly Saturday masses). Third Sunday of the month, 6PM Spanish Mass at St. John's (1st mass was last month).

- Religious Education for grade school children on Wednesday evenings is at HCS. Concerned about lighting in the St. Johns and HCS parking lot; Fr. Gary will bring this to the Finance council.

Report from Dr. E:

- The Annual Walk-a-thon for Diocese in October (we generally don't participate)
- We have 73 children currently enrolled in the school. Pre-school 12 4K students, 7 3K students.
- Assembly for Chinese Acrobats, Little Farmer, other activities for younger children.
- School Choice representatives were here last week. If we get involved, there is financial benefit per student; however it would take 4 students to offset the costs to get involved (start-up costs, annual fees, audit costs, etc.). Still will think it through.
- State accreditation. School improvement plans: Continuation of security (Includes Safeguarding class, Revamp emergency plans, security system at doors), Enrollment (goal to get Spanish community involved in the school, getting posters via the Print Portal (Spanish and English), Handwriting (Improving written communication through all grade levels, includes cursive).
- Big Ticket Raffle (August): \$19K. Women's Dinner on Tuesday, Oct 18th. Big Fundraising event planned April 26th 2016 @ South Hills.
- First electronic alert/information system. Ideally with the system will inform families sooner of cancellation notices. All SAC members will receive the alerts as well.
- Time of the SAC meetings @ 7:00 PM works well for the group.

SAC Group photo was taken.

Closed Session: Entered closed session entered at 8:07 PM and back into open session at 8:32 PM.

Next meeting: Tuesday, November 1st, 2016 @ 7:00PM @ Holyland Catholic School.

Stacy Schoenborn made a motion to adjourn, Melissa Bink seconded.

Closing Prayer by Fr. Gary

Meeting minutes submitted by Melissa Bink