

## SAT Meeting Minutes: 1/8/19

### 1. Opening Prayer

### 2. Review Minutes from 11/6 and 12/4 Meeting

- Both sets of minutes were approved

### 3. Administrator's Update from Mike Odar

- Surveys for Strategic Plan, (3) total:
  - (32) of on survey filled out so far
  - (13) of each of the other two filled out
- Pre-school is filled
  - Two names on a waiting list
  - Discussion to add a 2<sup>nd</sup> class, would need (8) more committed to justify adding
- New Social Studies teacher – Derek Leiker. Will finish the remaining school year
- Scott Raschultee to remain Science teacher, still on temporary basis.
  - Still searching for a full-time science teacher
- St. Mary's to remain open rest of 2018/2019, will be open for 2019/2020 school year.
- Strategic Planning
  - Jason still wants to meet with Mike O and Fr. Ben to review forming a committee to write the Strategic Plan.
- Mike O. to discuss with the faculty the results of the Continuous Improvement Report.
  - Will bring up the importance of the Mission Statement for Strategic Plan.
- E-Learning Days
  - Reviewing how to best use them
  - Exploring how technology is a factor for the students at home
  - Researching for how younger grades can use the days effectively
  - Reviewing roughly (4) hours of work each
  - Videos being watched to see how best E-Learning days work

### 4. Old Business

- Bingo:
  - Will be termination discussion
  - Bingo Replacement Committee update from Ryan Padgett/E.G. McLaughlin/Lindsay Lohmiller
    1. Date for event will be Friday, October 18<sup>th</sup>
    2. Held at Dearborn Country Club (No cost for rental of facility)
    3. Rollout announcement wants to happen soon, almost immediately as Bingo is terminated
    4. Wants to explain the event at Church and to the parish
    5. Fundraising:
    6. Student involvement could include projects being on display etc.
    7. Need a fundraising sub-committee
    8. Mike Perleberg to work on graphic designs for event
    9. No name established yet for the event
    10. \$30K target fundraising amount
- Video Camera update

- Nothing changed. Still waiting on time to apply for the grant
- Strategic Plan
  - Reviewed status during Administrator's Update
- School/Parish Connection
  - Church Choir would be difficult to organize. Could be times when choir used
  - Donut Sunday after masses
  - Pen Pal Project for area "Shut Ins"
- Jr. High Grading Issue
  - Mike O to meet with the Jr. High teachers to review the grading situation and discuss the grading scales.
  - Mike O to meet with Cathy Siemers to review final results of her findings

#### **5. New Business**

- Troy Webster voted as Pillar Chair of Technology Committee
- K.C. asked about lighting issues that were discussed in previous meetings
- Question asked about start of school being July 31<sup>st</sup>
- Melissa Lahey – February 22<sup>nd</sup> is adult bowling night @ Durbin Bowl
- Gary Hammerle - Archery starts week of 1/14. Wants to put information in bulletin and state it's a "Club Activity" to 3<sup>rd</sup> grade and up (even high school students)
- Mike Perleberg – Open House advertising on radio, yard signs, pre-schools, Facebook has begun
- Troy Webster – wants to look at server in the school and see what it entails.

#### **6. Next Meeting 2/5/19**

#### **7. Closing Prayer**