

MISSION STATEMENT | Providing vibrant quality Catholic education
VISION STATEMENT | In partnership with parents and parish communities we provide a transformational, faith-filled educational experience for each student
 Academic, Spiritual, Emotional & Social
CORE VALUES | Respect Excellence Joy Compassion Discipleship

Meeting Minutes
 March 27, 2025
 6:00 P.M.
 Resurrection Parish Hall

X	Angela Moore	X	Bridget Erwin	X	Carrie Mahlik	X	Danielle Bruder
A	Fr. Tom Reynebeau	X	Francis Dempsey	X	Heather Milbach	A	Jenny Hoppe
X	Joe Shefchik	X	Justin Dart	X	Katie Denney	A	Kelly Gusloff
X	Kerry Kratzke	X	Kim Noe	X	Kristin Miskella	X	Kristina Van Egeren
X	Magy Hernandez	X	Matthew Dufek	X	Rob Moore	X	Ryan Hyde
X	Steve Farone						

A=Absent; X=Present

Chairperson Carrie Mahlik started the meeting at 6:03 p.m.

Opening Prayer: Creator God, during Lent, you invite us into a time of conversion and reflection upon our relationship with you and with others with whom we've been blessed to share this community. We see more deeply that our caring for others is a great joy, but also a grave responsibility. As we begin the discussions of today, we ask you to guide us to see what is best for the real, living persons that our school serves. We invite you into this gathering and ask that everything we do here be for the glory of your name through Jesus Christ our Lord. Amen.

1. Welcome and Introductions

2. Thanks

- A few thanks from the school teachers from Christmas.
- A thank you to Danielle and Magy for putting together the kids dance

3. Open Forum

- Kerry - Can we have a chicken coop on one of the Campus', Francis asked that this be brought to SAC?

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- i. A few items that came up to ask Francis about: What campus and who would be in charge? What is the ask of SAC and would we need the permission of the parish where it would happen?
- o Kerry - Landscaping concerns came up about why trees were removed at St. Matts campus.
 - 1. To Francis - Can you send an update about why the trees near the building were cut down for security concerns?
- o To Francis - Can a message go to teachers about how to request items for their classroom outside of their requests to you and/or a place for a list....can you send something out?
 - i. Can the list collected by Kristina be shared where SAC members can help with some of the items on the list?

4. Approval February Minutes

- o February Minutes – Motion to approve: Kerry Kratzke; second Matt Klika; motion carries

5. Financial Report - Steve

- o No questions at this time
- o Carrie - Are we trending well on the Sunshine budget? About \$4500 remaining for the remainder of the year

6. Principal's Report - Francis

- o Fundraiser Update - No longer have a chair
 - i. Corporate Sponsor in lieu of an Auction this year
- o Staffing Update
 - i. Contracts going out 4/1 - 4/15 is Contract due date
 - ii. For teacher requests, please schedule a meeting
 - iii. Updates will be posted on newsletter
 - iv. Looking to hire 3rd and 4th grade teachers, Spanish, Science Teacher
- o Enrollment Update
 - i. 292 Current
 - ii. 276 so far for next year - Assuming 278 but could get as high as 307 based on current pending
 - 1. Believes 3K and 4K (Currently 41) will continue to grow
 - 2. 3K and 1st Grade (11 short of a 2nd class) will be 1 class as of now all others 2 classes

7. Old Business

- o Open Executive Committee Positions, Bylaws and '25-'26 Vision - Carrie, Heather and Matt
- o Athletics - Francis (Meeting w/ Matt Reebe)

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- i. Updates from the GRACE Athletic Director
 - 1. Currently no plan for each school's ADs to be absorbed by GRACE
 - 2. Looking for WIAA trained or willing to be trained referees
- ii. Uniforms progress
 - 1. Had worked with Chesterson
 - Paid for by SAC
 - 2. Able to move forward and will look into the work of finding new Jerseys that FACS could purchase
- iii. Conversation about the draft
 - 1. Central office decision to keep the schools open

8. Committee Reports & Other Commitments

- updates in report document

9. New Business

- Facilities Task Force
 - i. Target Audience: Current and future task force members.
 - ii. Goal: Provide feedback on proposed '25-'26 projects.
- Subcommittee Reorganization
 - i. Target Audience: Individuals expressing interest in subcommittee involvement (including as chairs) in '25-'26 (other than Facilities).
 - ii. Goal: Provide input on the SAC subcommittee composition, roles, and expectations for '25-'26.
- Family Handbook Review
 - i. Target Audience: Interested stakeholders.
 - ii. Goal: Review highlighted content and suggest updates.
- SCRIP
 - i. Target Audience: Executive Committee
 - ii. Goal: Review SCRIP Coordinator agreement to prepare for '25-'26.

10. Workgroup Debrief

- Facilities - Reviewing the 5-6 projects that are in the hopper
 - i. Outline of cost, timeline and how tos for 5-6 items
 - 1. Next month will include a report out on those topics
- Subcommittee
 - i. Facilities
 - ii. Sunshine - Staff Focused
 - iii. Social/Community Planning
 - 1. School v SAC Planned
 - iv. Marketing
 - v. Do we put out a message for auction help and see what happens?

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- Family Handbook
 - i. Hit the highlights...biggest items were communication expectations for teachers and parents, perhaps a single platform.
 - ii. Nail polish, fake nails, facial hair

11. 2024-2025 Next SAC Meeting

- Next Meeting Date: April 15 (SM) ** Tuesday due to Holy Thursday on the 17th

Closing Prayer/Adjournment: Thank you, Lord, for your presence here with us this evening. As we take leave of one another, we ask you to bless and guide us through our Lenten journey. Please let tonight's learning and conversation continue among us and bear fruit throughout the days until we meet again. We ask this in the name of Jesus, through the power of the Holy Spirit. Amen.

Meeting adjourned at 8:13 p.m.