

St. Paul the Apostle School
School Advisory Committee Minutes
12/11/23

Members Present	P/A	Members Present	P/A
Krista Eckert	P	Fr. Bruce DeRammelaere	P
Mitch Salek	A	Julie Delaney	P
Amy Murphy	P	Erin Darland, Teacher Liaison	P
Lauren Ragone	P	Ann Kamp, Teacher Liaison	A
Ann McIntyre	P	Brooke Carton, Teacher Liaison	A
Shannon Elliott	A	Kelly Boche, Secretary	P
Ryan Harmsen	A		

- 1. CALL TO ORDER:** Amy Murphy called the meeting to order at 7:02 PM.
- 2. PRAYER:** Fr. Bruce led the prayer.
- 3. APPROVAL OF AGENDA:**
Motion: Krista Eckert
2nd: Lauren Ragone
Ayes: 4 Nays: 0
- 4. APPROVAL OF PRIOR MEETING MINUTES:**
Motion: Ann
2nd: Krista
Ayes: 4 Nays: 0
- 5. PASTOR'S REPORT:**
 - Our Lady of Guadalupe Mass tomorrow
Households of Faith Advent Program (reflections/songs in church followed by cookies/cocoa)
 - NCYC Dinner and witnessing last evening was great
 - Ramping up for Christmas Mass - Sunday morning obligation is for 4th Sunday of Advent, then Sunday afternoon/evening is for Christmas obligation. Same for New Year's weekend.
- 6. PRINCIPAL'S REPORT:**
 - Question on influx of 7th grade students to St. Paul's. Friend group/baseball Team from Eisenhower. One came here and has spread the word to all his Friends.
 - Budget shared with committee (very broad). We are in the black!
 - SIAC committee - see below under New Business

- Discussion per the President of SCCS regarding if a student was asked to leave a SCCS school, he must attend a school outside of SCCS for one semester, and be free of any disciplinary actions at that school, before they can reapply at a different SCCS School.

7. OLD BUSINESS - None

8. NEW BUSINESS

- **Mission & Governance Committee - help define Advisory Board role**
- **SIAC - School Improvement Advisory Committee -**
 - Met as a committee during advisory board meeting
 - Discussed goals
 - PBIS is going well - Bathroom procedures were instituted this month
 - Olweus Bully Prevention Program - Aggressive Behavior grid is used to establish consequences based on behavior
 - Reviewed Professional Development (PD) Goals and PD implementation
 - “Grading from the Inside Out” and “Fair Isn’t Always Equal”
- **Committee Assignments**
 - H&S - Shannon Elliott & Ryan Harmsen -
 - Jessie Pullinger is treasurer, Anna DelPreore is Panther Perks, Jennifer Hill is Marketing. No one for Hospitality and Ryan Harmsen has stepped down as Co-President.
 - Panther Perks is down this year a little bit
 - Block Party and Ladies Night Bingo both made a profit
 - Adult Social will be in May
 - Day of Awesomeness will happen again
 - Planning to do a staff luncheon before Christmas
 - Finance - Julie Delaney & Ann McIntyre - No report
 - Discipleship - Amy Murphy & Mitch Salek - No report
 - Marketing - Lauren Ragone, Ann McIntyre, Krista Eckert – No Report

9. ADJOURNMENT:

Motion: Lauren Ragone

2nd: Ann McIntyre

Ayes: 4 Nays: 0

Adjourned: 7:57 PM