

Date: October 18, 2011
Time: 7:00 pm -8:45 pm
Location: St. Regis Library
Purpose: SAC Meeting

Attendees/Invitees

Name	✓	Capacity
Pat Park	✓	Grade Rep
Jennifer Waecter	✓	Grade Rep
Jennifer Gallagher	✓	Grade Rep
Katie Brown	✓	Grade Rep
Chris Ciagne	✓	Principle
Tara Nodland	✓	President
Jen Simpson	✓	Grade Rep
Kristin Impastato	✓	Meeting Minutes
Christy Hanzel	✓	2 nd Grade Rep
Alyson Brown	✓	Grade Rep
Carol Fix	✓	Grade Rep
Kathy Brooks	✓	Grade Rep
Pam Kannehan	✓	Grade Rep

Agenda

1. Opening Prayer
2. Approval of September Minutes
 - a. Minutes Approved
3. Meeting Procedure
 - a. May need a special voting session
 - b. 2/3 of reps must be present for voting
 - c. Upcoming Agenda Items due Friday before the first Friday of the month
4. Safety and Facilities
 - a. Bomb Threat:
 - i. BTP followed procedure
 - ii. Concerned with the Credibility of the threat. If written and left in a viable place or phoned in is typically deemed as credible. Monsignor is meeting with BTP
 - iii. Concern with Notification of parents. Direct communication of sensitive information with parents has been identified via PowerSchool recipients
 - iv. Officer Hoffman – St. Regis Liaison Officer instructed Chris Ciagne to take a picture of the incident, clean it, monitor the bathrooms
 - v. Officer Hoffman addressed the 5/6 and 7/8 grades
 - b. Rachel's Challenge
 - i. Upcoming Rachel's Challenge at Groves, all are welcome
 - ii. School group was formed "Friends of Rachel"
 - c. School No Show / No Call
 - i. Calls to parents are not made when kids are not in school
 - ii. Cannot just rely on emailing teachers
 - iii. Need more help in the first 2 hours of the day to make calls & complete attendance
 - iv. Possible solution is a computer phone-in system
 - v. Possible solution centralized email box & email parents

5. Iowa Testing update
 - a. 3 weeks were allowed for Iowa testing
 - b. Results will be received in January, Sue Lesley will be here to share the results
 - c. All Catholic School results are on <http://www.aodonline.org/AODOnline/Catholic+Schools+2159/Parents+16022/Testing.htm>
 - d. Impact on Scores
 - i. Format changed
 - ii. Absences has a big impact, Sue had to perform 95 makeups
 - iii. Sue is preparing a 5-yr trend
6. Auction Report
 - a. Parties are needed, very popular, goal is \$40,000
 - i. Enforce party sign-ups must be in attendance at the auction
 - b. New this year is the "Giving Tree"
 - c. Bring Gifts to 11/15/11 to Dick O' Dow's
 - d. Action packets will be sent home on 10/21/11
7. Accreditation Update / School Mission
 - a. Philosophy shared
 - i. VOTE – Passed
8. 8th Grade Projects and Kroger Fundraising
 - a. Proceed with Hat and Mittens Drive
 - i. VOTE – Passed
 - b. Food Drive will be in the Spring, 8th Grader will speak at Mass to open it up to the Parish
 - c. Kroger Fundraising
 - i. 2009-2010 – Raised \$7060
 - ii. 2010-2011 – Raised \$622
 - iii. Must reenroll each year
 - iv. Proposal – Process to reenroll Regis and our enrollees
 - v. VOTE – Passed
9. Author Visit / Library Update – Jean Hillman
 - a. Johnathan Rand's Michigan Chillers books
 - i. Promote Books
 1. VOTE – Passed
 - ii. Bring Author to St. Regis in March 20102
 1. VOTE – Passed
 - iii. Selling Books
 1. VOTE – Passed
 - b. Scholastic Spring Book Sales
 - i. Reinstate 2nd/Spring Book Fair
 1. VOTE – Passed
 - ii. Suggested to hold the book fair during Catholic Schools Week and Mother's Day
 - iii. Suggested to Limit Toys and Non-Book Items
 - c. myON <http://www.myon.com/>
 - i. Proposal to Buy as a school \$4250 discounted subscription
 1. VOTE – Proposal passed to Education / facility Reading Department for Review
 - d. Accelerated Reader Competition