

**Advisory Council Meeting
January 25, 2017
Pemberton Library 6:30 p.m.**

Members in Attendance:

Emily Miller
Troy Morton
Julie Lee
Sara Hiatt
Heidi Hilliard
Dr. John Shreve
Trisha Klement
Anne Bloesser
Jason Pierce
Jack Price
Fr. Jeff Poirot

Members Absent:

Tug Rix
Ann Bjelland

Guests:

Tracy Head

1. Opening Prayer
2. Approval of previous meeting minutes - approved via email
3. Principal's Report
 - a) Open House
 - Saturday evening & Sunday from 10-2
 - mass positions filled & speakers set to speak before each mass
 - kids get free dress on Monday for wearing uniforms to mass
 - tour info sent home to those who've signed up as tour guides
 - Dad's Club providing food on Sunday, will be set up in cafeteria alongside science fair experiments
 - middle school kids will have fun science experiments set up in lab to entertain kids while parents tour
 - middle school band will be performing on stage three times on Sunday
 - mailed postcards to baptism list from 2011-present - emailed invites to WCC list - postcards sent home with CLOW and 1st Reconciliation kids - boosted on FB for \$30, has reached 1,500 in area and has received 18 direct responses
 - b) Prayer Garden Update
 - pavers ordered in early December
 - 81 total bricks sold
 - cost of \$15/brick
 - pavers take 3 months to make and print
 - two benches (\$700) have been ordered

5. Finance Council Report
 - a) 2017-2018 proposed budget
 - heard presentation from business manager and discussed school finances
 - b) 2017-2018 tuition
 - for K-8, council advises \$7,300 tuition per child at parish rate
 - for PreK, council advises to split current tuition in half since new PreK day will now be a half day
6. HSA Report – Ann Bjelland - see attached report
7. Dad’s Club Report – Jason Pierce
8. Committee Reports
 - Executive Committee
 - Catholic Identity
 - see attached report
 - mission statement has been finalized
 - Development and Marketing
 - Facilities and Grounds
 - Strategic Planning
9. Pastor
10. Adjournment

**Home and School Association
Advisory Council Report - January 2017**

Staff Luncheon:

- The Dads' Club is sponsoring the Staff Luncheon on Jan. 27th
- The February luncheon will be sponsored by 1st and 6th grade.

Spirit Nights:

- February 1st and 28th at Campsis - We are having one on the first and then last day of February, as we will not be having Spirit Nights during the Lenten Season. We are waiting on some final numbers from Judy Gaudet, but we have made about \$557.00 so far this school year.

Open House:

- The HSA offered to help Trisha Klement with Open House. We will be providing drinks per her request.

Monthly Meetings:

- We had our December meeting at Rodeo Goat. Parents had suggested a social setting. This did not really increase attendance.
- The January meeting was held at school and Mrs. Pierce presented her slide presentation on the test scores.
- The February meeting will be at school. We will be helping the POG committee wrap the wine bottles for the wine pull.

Open Positions:

- Secretary
- Hospitality
- Helping Hands/Volunteers



Advisory Council Committee Report

Please submit one copy of this report to the secretary of the Advisory Council meeting.

Committee: Catholic Identity	Meeting Date: 1-17-17
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Attendance List (Denote committee chairman with an asterisk)

Members Present	Members Absent
John Shreve*	Fr. Jeff
Emily Miller	Jon Souder
Joyce Roberts	
Arlene	
Mary Lopez	
Kathy Kopp	
Heidi Hilliard	
Kim Pierce	
Trisha Klement	
Anne Bloesser	

Committee Goals and Timeline

Goals	Timeline
Finish Mission Statement	ASAP

Discussion Summary:

- Three main points
 - Christ centered
 - service
 - academic excellence
- Structure - beginning - start with “The mission of....” or start with school name and tuck “mission” into the statement
- Structure - ending - “learn, serve, lead” or “Teaching the Way of Jesus Christ”
- key words/phrases
 - empowers
 - faithful learners
 - morally focused
 - faith filled learners
 - joyful disciples
- **FINAL: Teaching the Way of Jesus Christ, Holy Family Catholic School empowers students to become joyful disciples, lifelong learners, and compassionate leaders.**

Items for council consideration:

Next Scheduled Meeting Date	
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Prepared by: Emily Miller	Date: 1-17-17
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