

HFCS Advisory Council Meeting Minutes

Date: August 17, 2016

Time: 6:30-7:30 p.m.

Location: Pemberton Library

Members in Attendance:

Heidi Hilliard

Dr. John Shreve

Trisha Klement

Emily Miller

Julie Lee

Jack Price

Troy Morton

Anne Bloesser

Sara Hiett

Tug Rix

Jason Pierce

Ann Bjelland

Members Absent:

Fr. Jeff Poirot

Guests:

Arthur ???

1. Opening Prayer - led by Dr. Shreve
2. Approval of previous meeting minutes – N/A
3. Principal's Report
 - Over summer received donations for a combined total of \$12,000+, able to purchase 30 new HPs, a charging cart, and new computer tables, will also set back funds to set up regular replacement schedule for technology
 - Received donation of new "Rise Up and Sing" song books
 - RenWeb going through updates, bear with it, will be purchasing the app version of RenWeb for all families
 - No print version of calendar this year, no fallout, TK is keeping calendar on website & RenWeb up-to-date
 - POG honorees: past parish priests
 - Enrollment: 139
 - Faculty: no open positions, using current faculty/staff to fullest

- a) Prayer Garden Update - new placement at school entrance for safety purposes & better visibility
 - b) Mission Statement - Dr. Shreve reviewed the Mission Statement the council revised last year and would like to tweak it to make it shorter in length and to remove focus from “70 years”, will keep focus on “teaching the Way of Jesus Christ”
 - c) Trisha Klement with Advancement Report - This year’s Advancement objectives
 - Build Web Presence - update website, encourage online reviews, grow Facebook page, raise organic Google rankings
 - Raise Awareness within Parish - monthly school weekends where students will come in uniform and participate in masses, North Texas Giving Day is Sept. 22, Fall Festival is Oct. 16, invite parish to POG, joint Exercising our Faith (parish)/Running Club (school)
 - Extend Reach Within Community - TK will set up table at National Cowgirl Hall of Fame Induction expecting 800 visitors, TK will set up table at National Night Out in Ridgmar, invite friends and family to Spirit Nights, other joint efforts with charitable and for-profit organizations
 - Grant Writing - TK and Jan Barker are currently working on a Target Field Trip grant, band director is researching a grant for equipment, TK is researching other grants
4. Finance Council Report – begins in September
5. HSA Report – Ann Bjelland
- Back to School Luncheon catered by Campisi’s was successful, had 16 gift card drawing prizes for teachers donated by parents, well received
 - Back to School Bash was “big success”, organizers Sara Hiatt and Sergio ?? started planning in spring, tables with activities, yearbooks, uniforms, various school organizations, Kona Ice sno cone truck, more attendees than last year
 - Meetings are planned for first Tuesdays of every month, 6:30 p.m., library
 - Need a Secretary and a Volunteer Coordinator
 - Fall Festival planning is underway, will be main focus of September meeting, chairs: Vonne Velez & Lisa Phillips
 - Official by-laws are in place (shared copies with everyone in attendance)
 - Spirit Nights:
 - Campisi’s - monthly - dine in, delivery, carry out - all day - percent of proceeds undecided
 - Chick-fil-A - September & May
 - Kendra Scott - Oct. 17 - 20% of proceeds - most successful fundraiser last year - will open to parish this year
 - Botox fundraiser - Oct. 15

6. Committee Reports - N/A - named chairs for committees
 - a) Executive Committee
 - i) Vice - Anne Bloesser
 - ii) Secretary - Emily Miller
 - b) Catholic Identity – chair is principal
 - c) Development and Marketing – Sara Hiett
 - d) Facilities and Grounds – Tug Rix
 - e) Strategic Planning - John Souder - not council member yet but Dr. Shreve is recruiting
7. Old Business / Action Items - N/A
8. New Business / Action Items - recruit committee members
9. Pastor - N/A
10. Adjournment - prayer led by Dr. Shreve