

Saint Peter Catholic School Advisory Council
Meeting Agenda

November 14, 2017
1800

Type of Meeting: Regular Meeting

Meeting Facilitator: Mr. Stephen Walter

Invitees: Mrs. Megan Getz, Mrs. Susan Jones

- I. Call to order- The meeting was called to order by Mr. Walter at 1807 hours.
- II. Roll call- Heather Brockway, Vanessa Workman, Stephen Walter, Doug Jones, West Owens, Nick White, Alicia Delamere, Christine Fogarty, and Scott Stanton. Absent- Trish Blanchard
- III. Approval of minutes from last meeting- Minutes from the meeting October, 10th were approved as submitted.
- IV. Introduction of New Members- New members including Scott Stanton, Christine Fogarty, Heather Brockway, Nick White, and West Owens were welcomed to the Council.
- V. Administrators Report: Mr. Jones presented his document for review which included his goals as Principal. This was very well received by the Council. He revealed his plan to present a “State of the School” address to all families at some time in January.
- VI. Athletics Report and Finance Report- These will be presented at the next meeting.
- VII. Open issues
 - a) PAWS- Mrs. Getz presented her plan for a new and possibly ongoing campaign for the Gym Renovation. The plan consists of several giving levels ranging from 25 thousand dollars down to 2 thousand. Individuals giving at each level would receive a named paw print plaque to be placed on the wall in Horn Hall. The graphics and design was demonstrated. The Council unanimously voted to approve this new funding effort. Discussion was had about changing the levels or possibly adding a name plaque for those giving at a level lower than two thousand.

- b) Director of Advancement: The Council welcomed Mrs. Susan Jones as the new Director of Stewardship and Advancement for the SPCC and SPCS. She was able to give valuable insight with regards to the Walk with the Wildcats campaign.
- c) Constitution and Bylaws- A revised document was presented by Mr. Walter. This was reviewed by the members. The Council voted to accept this document. We now have a Constitution and Bylaws for the Council!

VIII. New business

- a) Ad Hoc Strategic planning Committee- Plans for composition of a strategic plan were discussed. This will be revisited at the next meeting.
- b) Standing Committees- Members are needed for the Finance, Advancement, Publicity and Recruitment and Nominating Committees. Members will ponder which committees they would like to be involved with and we will begin to form these committees next meeting.

IX. Adjournment: Meeting was closed in prayer by Mr. Stephen Walter at 1930 hours.