

SPCSAC

Meeting Minutes

March 25, 2019

I. Call to order

Alicia Delamere called to order the regular meeting of the Saint Peter Catholic School Advisory Council at 1800 on 2/19/2019 at SPCS Media Center. Doug Jones opened the meeting with a prayer.

II. Roll call

A roll call was conducted and the following persons were present: Doug Jones, Julie McCaffrey, Alicia Delamere, Doug Jones, Christine Kowalecyk, Jim Zambardino, Charles Alford, Christine Fogarty, Dana Gauland, and Rubi Merino.

III. Approval of minutes from last meeting

Council members reviewed the minutes from the last meeting and they were approved as read by Jim Zambardino and Charles Alford respectively. Nick approved. Julie second approval.

IV. Reports:

- a) **Administrator's Report:** Infant of Prague visit was postponed and will happen soon. For K-5, Go Math or Eureka will be fine and a decision will be made very soon. Mr. Jones met with Craig Conticcio. It is a scope and sequence issue. Middle School will adapt to EnVision Math and will be incorporated. It is the only text that is out there that teaches an integrated math. Will use the feeder materials for transition to public schools or JPII. Meeting with Tracey Moore from Rose still needs to happen to get feedback on SPCS math program. Enrollment numbers are the same as last month. Communication to parents important on the whole math issue.
- b) **Finance Report:** The profit for Boosterthon should net about \$20,000. School finance meeting that was scheduled for tonight will meet next Monday.
- c) **Advancement Report:** No news for Advancement.

- d) **Enrollment Management/Marketing Report:** There will be 2 kindergarten classes and two PK3 and two PK4 classes. Another 6th grader has transferred now to SPCS—that is 5 new students for this semester. There are 24 students in the pipeline in grades 1-8 will transfer to SPCS in 2019-2020. Eleven potential students are currently going through the evaluation process. Current enrollment still remains low with 20 or fewer students. The new brochure was printed and is currently available for distribution. The brochure needs to be put on SPCS’s website under the “At a Glance” section. The Rob Clark Academy evaluation needs to be done still—it was discussed that this is a great marketing point for our school.
- e) **Athletics Report:** No athletic report. Waiting for EIC proceeds numbers. All was smooth.

f) **Committee Reports:**

Nominating Committee: It was determined given board appointments that we need two new board members: (1) and alum and (2) an ECU education member or a representative from the Newman Center. No one will be going off the board for the 2019-2020 school year.

- g) **Old Business:** There was no Old Business
- h) **New business:** Fundraising events will need to be considered for approval will be considered after written proposal to the Advancement Committee. All proposals will need to be submitted to the Advancement Committee (Julie, Vanessa, and Dana) by April 10. This committee will be providing and making available a form for proposals. There will be link on an email to room faculty and staff, organization chiefs, HSA and room moms. They will be presented that night and voted on at the May SPCSAC meeting.

V. Announcements/Next meeting: April 16, 2019 at 1800 in the SPCS Media Center

VI.Adjournment/Closing prayer: Closing prayer was lead by Nick. Alicia Delamere adjourned the meeting at 1900.

Minutes submitted by: Christine Fogarty