

**St. Ignatius Parish School
Advisory Council
October 3, 2019
6:30 p.m. – Ministry Room**

Present: Josh Baker, Vanessa Olmstead, Patty Kochis, Deb Russell, Lisa Hilton
Jason Wister, Katrena Paine, Debbie Payant, Kyle Hansen, Erin Weeden, JP
Dougherty, Emilia Maloy

Absent: Darrell Parsons, Erin Levi

1. Call to Order

The meeting was called to order at 6:33 pm

2. Opening Prayer

Fr. Mike led prayer

3. President Report

Josh gave a recap of the CSAC meeting the Diocese held and discussed basecamp (diocesan sharing site). There is a CSAC portal to share ideas, Erin Weeden will monitor for us.

4. Principal Report

Patty reminded us that Grandparents day is tomorrow, we are expecting a great turnout. Amazing Grapes will have a table with information on the Soccer field. Our Security committee had a town hall.

Some comments from parents were – “to much security”, “no opportunity to build community and relationships”. There was some discussion on solutions.

SI applied for and was awarded a \$100,000.00 grant for safety and security, the plan is to improve outside lighting, install more video cameras, install bollards around the building and to build fencing on the Arden way side of the property. The committee is getting bids & prioritizing. The grant was through Homeland Security.

5. Pastor Report

Fr. Mike reported that next week all of the priests from the Diocese would be at a convocation and there would be no morning mass. Fr. Mike or Fr. Tilley will attend the CSAC meetings. Fr. Mike expressed concerns as to why more families were not attending mass, he reminded the group that active parishioner status means attending mass as well as contributing \$600.00 per year. Fr. reported that the school finances were in better shape than the parish currently.

6. Committee Reports

A. Annual Fund

Vanessa passed out the Annual Fund report, she reported letters are going out. There was discussion on how to reach more families. Facts has helped with the donations. The families can earn 1 hour if they make a donation to annual fund that is considered “prayerfully discerned”. Letters are going out to grandparents right after grandparents day.

B. Marketing/Communications

Debbie Payant offered help with communications, hoping to help get the FAQ's out to the parents. Debbie and Jason are brain storming ideas for the next Annual Report!

C. Catholicity/Mission Effectiveness

Kyle reported the next Parish Council meeting would be on September 18. There are plans to revamp the hospital program, Parish Directory and the Outreach ministry.

The parish is proposing a Social Justice meeting – they are hoping to get more family involvement for our school families. There is no plan to hold VIVA 2020 this year. The Golf tournament funds have been ear marked for the Capital Campaign. This year the Super Bowl will be game boards only, no party. Kyle suggested maybe we could have the game boards and a BBQ at the open house and draw the winner then – there was some discussion.

D. Finance

Emilia passed out the budget information, she says finances are okay, tuition is a little behind, we are a bit over budget but with the move that was to be expected.

E. Facilities

JP, Patty already discussed the information about the security grant, he had nothing to add.

Debbie Payant brought up the security of the kids in church, she was wondering if we could have Smart Guard stay until the kids were out of mass, there was some discussion.

F. Enrollment/ Curriculum/Staffing

Lisa reported as of today we have 410 students. Extended Services needs to hire an additional PT employee.

Katrena reminded all that on October 22 at 6:30 p.m. she was holding a community “input” meeting on the Accreditation process.

7. Parent Club

N/A

8. Adjournment

The meeting was adjourned at 7:30 p.m.

Next meeting will be on Thursday, November 7 – in the school faculty room.