

St. Augustine Cathedral School LAC
LAC Meeting Minutes
Tuesday February 13, 2018

Attendees:

Guests: None
Administration: Andra Zommers
Board Members: Jeff Appeldoorn, Chris Christian, Tony Van Es, Nikki Cekola, and Ellen Brown

Meeting called to order at 5:39; followed by prayer and Mission Statement:

St. Augustine School, in partnership with parents and the Catholic Church,
welcomes and shapes young people as they grow in **faith, knowledge and stewardship**

AGENDA:

1. Approval of January Meeting Minutes
 - a. Minutes approved as submitted

2. Principal's Report
 - a. Catholic Schools Week included the pancake breakfast raised \$2500 for the Amat Fund
 - b. MAP test was concluded, new Leveled Literacy Intervention reading program has been successful as reading gaps closed
 - c. 12 new families have toured as possible new students
 - d. Atlas Electric visited the site to review options for lighting upgrade

3. Legacy Celebration
 - a. Attempts have been made to contact Mike Flynn for Phase IIIb design, this will be a priority for summer improvements
 - b. Consumers Energy came to the school to perform an electrical program. Atlas Electric will price upgrading to LED lighting, Consumers could make down payment and the rest of the cost could come out of electrical savings
 - c. Capital projects for this summer will be lights, maybe some new ceilings, and Anchor IIIb completion

4. Parent Grade Level Pot Luck
 - a. This will be a "night out" at parent's houses and will be pot luck format
 - b. It is intended as a community building event for each grade
 - c. Pre-school Tony Van Es and Andrew Riker will be March 3
 - d. Kindergarten was held October 21 and was planned by Ellen Brown
 - e. 1st Grade will be planned by Liz Peot
 - f. 2nd Grade will be planned by Chris Christian and Andrew Riker
 - g. 3rd Grade will be planned by Jeff Appeldoorn
 - h. 4th Grade will be planned by Tony Toweson and Andrew Riker
 - i. 5th Grade need to be assigned
 - j. 6th Grade will be Mar/Apr 2018 and is planned by Ellen Brown
 - k. 7th Grade will be planned by Nikki

- I. 8th Grade will be planned by Ellen Brown
5. Committee Assignments
 - a. CSGK Committee: Ellen Brown – No report
 - b. CSGK Advancement Committee: Andrew Riker – No report
 - c. CSGK Facilities Committee: Chris Christian – No report
 - d. CSGK Finance Committee: Ellen Brown – The committee set a new tuition scale for 2018-19, the letter that will accompany the scale in mailing to parents was distributed for feedback
 - e. CSGK Food Service committee: Laura Ynclan – no report
 - f. CSGK Recruitment and Retention Committee: Liz Peot - Need to keep parents involved with recruitment, new Parent Ambassador meetings for training will be held in the next two weeks
 - g. CSGK Policy Review Committee: Jill Williams – no report
 - h. CSGK Strategic Planning Committee: Nikki Cekola – no report
 - i. CSGK RenWeb Committee: Jeff Appeldoorn – The schools will select a new website provider, Melissa Anderegg has sent a list of websites for Catholic Schools for LAC to review and feedback impressions
 - j. LAC School Improvement Team: Nikki and Laura Toweson – Nikki has some data from teachers that includes technology responses that can be used with selecting a new website provider
 - k. LAC Legacy Committee: Chris Christian – no report
 - l. LAC Recruitment and Retention Committee: Liz Peot and Tony Van Es – no report
 6. Miscellaneous:
 - a. PTO Committee meeting attended by LAC members:
 - i. December 20: No meeting
 - ii. January 17: Andrew Riker
 - iii. February 21: Jeff Appeldoorn
 - iv. March 21: Nikki Cekola
 - v. April 18: Chris Christian
 - vi. May : Ellen Brown
 7. Next regular meeting
 - a. March 13, 2018 5:30pm in the lounge

Meeting adjourned at 6:52pm