

**St. Augustine Cathedral School LAC**  
**LAC Meeting Minutes**  
**Tuesday September 12, 2017**

**Attendees:**

Guests: Ryan Moyer  
Administration: Andra Zommers  
Board Members: Jeff Appeldoorn, Ellen Brown, Chris Christian, Andrew Riker, Tony Toweson, Tony Van Es, Nikki Cekola

Meeting called to order at 5:35; 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 May Meeting Minutes
  - a. Minutes approved as submitted
  
2. Principal's Report
  - a. Office construction is complete and looks beautiful
  - b. Carpeting installed in 5 rooms on the second floor
  - c. New, safer, concrete steps at the back door
  - d. New desks in 5 classrooms
  - e. Fr McNally is supporting the school
  - f. Partnering with Portage Schools for teachers for music, Spanish, technology, PE, and art
  - g. Legacy Golf Outing was successful again this year
  - h. Three new teachers have joined the St Augustine community
  
3. Financial Report
  - a. Draft budgets for CSGK were reviewed
  
4. LAC By-Laws Review
  - a. The By-Laws were reviewed including the role of LAC
  
5. Legacy Celebration
  - a. Meeting 9/11/17 to kick off Celebration planning
  - b. Focus will be community building
  - c. Facility Review Committee Meeting is set up for 9/18/17 5:30pm to determine potential capital projects for Legacy Funds
  
6. Parent Grade Level Pot Luck
  - a. Will be planned for each grade level this year
  - b. This will be a "night out" at parent's houses and will be pot luck format
  - c. Kindergarten will be planned for October
  - d. This will be a community building event for each grade

7. Committee Assignments

- a. CSGK enrollment committee did not meet
- b. St. A's Recruitment and Retention committee 26 new families with 36 new students. 22 new family mentors, training in October for mentors
- c. CSGK Facility did not meet
- d. CSGK Technology did not meet
- e. School Improvement did not meet
- f. CSGK Advancement did not meet
- g. CSGK Strategic planning did not meet
- h. Food Service committee did not meet
- i. CSGK Finance committee did not meet
- j. Legacy Committee met 9/11/17

8. Next regular meeting

- a. October 10, 2017 5:30pm in the lounge

Meeting adjourned at 7:00pm