

## MINUTES FOR SAC MEETING 9-29-16

### ATTENDEES:

LUCAS GODINEZ, JIM BLOCH, JAMIE BLOCH, CHAD CRAWFORD, DEB MALVONE, DAN SZALLA, FR. JOHN, DEACON WOOD, SEAN DAVIS, JESSICA ROCK

The meeting was opened with a prayer by Fr John.

The minutes from our June 15<sup>th</sup> meeting were approved.

The board approved the officers for the 2016/2017 school year – same as previous year.

Lucas Godinez Chairperson - Jim Bloch Vice Chairperson – Lee Ann Venturini – Secretary

Jen Marino will stay on the SAC as a new member. Jamie Bloch is the new PTK President and thus a SAC member. The committee decided that we need 2 new members. Mr. Davis will advertise in the school community first – We'd like to have replies by mid-October.

There was a discussion on the volunteer hour structure and how we can improve on the policy for all school members. Further discussion will need to take place at future meetings.

### **Committee Reports:**

Jim Bloch – Budget and Finance – the committee had a good start last year and will be working to further the EITC and OSTC efforts. The committee will be scheduling a meeting soon.

Admissions and Marketing – we need to have more energy for this committee – there was not a meeting for this subcommittee last year.

Facilities Property and Planning – Mrs. Venturini is unable to lead this committee – Jessica Rock will take over including safety and security – to include St Joseph's input as well.

Athletics – Chad Crawford gave an update on Soccer and Volleyball and the upcoming basketball season.

Athletics will be hosting the Murder Mystery dinner fundraiser and also have a hoagie/pizza sale.

The parents meeting for basketball and cheerleading will be two weeks – date to be announced.

Chad asked that he be advised of the academic policy for students participating in sports so he can pass that on to the parents and students at the parents meeting.

Curriculum and Technology - Mr. Davis stated that the parents seem to be happy with the new math books purchased. He also mentioned that the PTK had donated money at the end of last school year for computers. The PTK will again donate money for computers and that the school will contribute funds for new computers for the computer lab. He hoped to have the computers ordered by the end of October.

PTK – Jamie Bloch stated that he PTK was off to a good start. The opening day of school even went well.

The PTK was also finalizing their first fundraiser ( Pittsburgh Popcorn) and they had another small fundraiser getting ready to start. They will begin planning for the cash bash soon as well.

Dates were set for the rest of the SAC meetings:

10-26-16, 11-30-16, skip the December meeting, 1-18-17, 2-15-17, 3-22-17, 4-19-17, 5-17-17,

possibly 6-7-17 if needed. All meetings will begin at 7PM in Mrs. Rock's room.

Fr. John closed the meeting with a prayer.