

## Advisory Counsel Meeting

Wednesday, October 26

Start time: 7:00 p End time: 8:10 p

### MINUTES

#### Members Present

James Bloch

LeeAnn Venturini

Dr. Lucas Godinez

Sean Davis (Principal)

Deacon Patrick Wood (Business Manager)

Jamie Bloch (PTK President)

Daniel Szalla

Jennifer Marino

Debora Malvone

#### Members Not Present

Chad Crawford

Luis Fabregas

Jessica Rock (Teacher Representative)  
Fr. John Lendvai (Pastor)

- Opening Prayer led by Deacon Wood
- Minutes from September 2016 reviewed and approved
- Review of Parent Requests/Concerns
  - None
- Members of SAC
  - Lindsay Berdell expressed interest in becoming a SAC member, her background is in marketing and communications, Dr. Godinez will send a formal invite
  - Deb Malvone met with Mrs. Minick to request St. Joe's representation at the SAC meetings. The meaning would be to open up communications, student development and admissions.
- Sub-Committee reports
  - Budget, Finance, Development, Fundraising, EITC/OSTC
    - Next meeting Tuesday, November 1, 6p
  - Spirituality and Ministry, Admissions and Marketing
    - Nothing new to report
  - Facilities, Property and Planning
    - Nothing new to report
  - Athletics
    - Hoagie Sale: Delivery is scheduled for October 27<sup>th</sup> from 3:30 – 5:00. Profit from hoagie sale was close to \$1800.
    - Murder Mystery Dinner: Date is scheduled for Friday November 4<sup>th</sup>. Need additional ticket sales or event will need cancelled.
    - Wrapping up Lady Rebels Volleyball season. As of this email, JV girls won their first playoff game ever and are playing another game on Monday October 24<sup>th</sup>.
    - Basketball Season: Coaching Appointments
      - K-2 (Crawford, Kreinbrook, Spinelli, and additional parents with clearances.)
      - Developmental Boys (Crawford)
      - Developmental Girls (Danik/Graff)
      - JV/Varsity Boys (Imler/Lilly)
      - JV Girls (Spinelli/Kreinbrook)

- Varsity Girls (Jonczak/Godinez)
  - Shooting Coach (Dezort)
- Game Scheduling for Developmental Girls/Boys – Complete
- Practice Schedule – as of this email waiting for response from St. Joes AD.
- Parents Meeting – need to schedule for next week. Would like to use St. Joes Multi-purpose room but highly unlikely. May need Patterson Hall with a screen for projection. Is this possible?
- Curriculum and Technology
  - Mr. Davis updated the backend of OLMBS current website to make is more user friendly for staff and teachers.
  - Mr. Davis estimates a significant cost savings for the entire Diocese by him setting up the Middle States Surveys on Google Forms in lieu of using Survey Monkey. Middle State Association has requested that he submits the forms for other schools to use.
  - Mr. Davis is a member of the Diocese of Pittsburgh Standardized Testing Committee and reported they are looking to determine what type of standardized testing will benefit the students most, the process will accurately track student progress and performance.
- PTK report
  - Fundraisers include the Cash Bash, January 28, 2017
  - Discussed Catholic Schools week with Mr. Davis and Mrs. Imler about funding for trips and activities
  - Jen Marino obtained bulletin boards for students to have a fun way to express their school spirit, write healthy meal plans, etc. Maintenance will hang in the cafeteria.
- Discussions/Suggestions (Volunteer hours, updating SAC information, St. Joseph HS representative)
  - Deacon Pat distributed data about the schools operating fees, family volunteering, and how much is coming in from various fund raisers and revenue generating activities
- *Next meeting is Wednesday November 30th, 2016*
- Final Prayer
- Adjourn