

# **Sacred Heart School Commission Meeting**

## **January 5, 2021**

Present: Pauline Kenny (Chair), Heather Bradford (President Elect), David Burroughs (Principal), Kris Mitchke (Secretary), Carlos Gonzales (Technology), Kruti Stack (Parent Club President), Kyle Clines (Parent Club President Elect), Kelly Bach (Health & Safety), Katie Goodrich (Legal), (Facilities- Open position)

Absent: Tani Sethy-Sailer (Finance), Fr. John Madigan (Sacred Heart Church Priest Administrator)

**Minutes respectfully submitted by Kris Mitchke**

**Opening Prayer**

**December Meeting Minutes Approved**

**Principal Update**

- Teachers/Staff over age 50 will get vaccine first. Planning for one day of recovery after vaccine.
- Archdiocese will be making decision regarding requiring vaccine participation
- Challenge on how to determine Fall 20201 admissions numbers—does SHS base numbers on Covid enrollment or full enrollment?
- Archdiocese sent a survey regarding signed ministerial contract for staff and teacher (contract asks staff and teachers not to engage in behavior not aligned with church teachings). Archdiocese using as a baseline understanding
- Received \$60K grant from Fulcrum Foundation to offset Covid expenses
- Received state grant of \$7K for pre-K program
- Received a number of significant annual fund donations at the end of the calendar year
- Change the auction procurement requirement from a requirement to a donation ask
- Holiday “Elfing” was a success and a good community building activity. Continue next year

**Finance**

- Revenue and expenses still positive

**Technology**

- 2021 Auction Fund-A-Need tech item will be a 3-tier ask
  - \$85K
  - \$125K
  - \$160K (TBD)
  - Replacing devices for staff and teachers
  - Professional development
  - Existing classroom tech cart equipment upgrade and addition of 2-3 new carts

- Maker space technology gadgets such as a 3D printer
- Produce a pitch video showcasing teachers and students and parents using tech

### **Legal**

- No report

### **Facilities**

- John Meyer is retiring in next couple of weeks
- Karen Reinke will be the new parish PAA (Pastoral Associate for Administration)

### **Health & Safety**

- Kelly offered to share vaccine experience from a medical and personal side to help offset any staff anxiety

### **Parent Club**

- February 4 will be the parish/teacher appreciation lunch

### **Strategic Plan**

- Engaging the larger community and our sister parish
- Parish group that manages has been less active given Covid. To really build a mutual relationship we should aim to get groups of students and adults together on a yearly basis. Summer 2022?
- In the meantime, develop an awareness of our relationship and/or an activity this year that involves students

Next meeting: Feb 4 , 2021