Sacred Heart School Commission Meeting Minutes Wednesday, December 1, 2021

<u>Present</u>: David Burroughs (Principal), Pauline Kenny (Chair), Kelly Bach (Health & Safety), Kris Mitchke (Secretary), Karen Reinke (Finance), Charlie Herb (Facilities), Heather Bradford (Vice Chair), Kyle Clines (Parent Club President), Fr. John Madigan (Sacred Heart Church Priest Administrator), Carlos Gonzales (Incoming Chair)

<u>Absent:</u> Father Rob, Orville McDonald (Technology), Katie Goodrich (Legal), Merrill Behnke (Parent Club President Elect)

Meeting occurred in person in conference room. Minutes respectfully recorded by Heather Bradford **Action items in bold**

- 1. Welcome
- 2. Opening Prayer by Father John
- 3. Approved Minutes November 3rd, 2021 Meeting
- 4. Auction update—Kris Mitchke
 - a. Mad for Plaid is theme, event will be held 2/5/2022 at Hyatt
 - b. Online auction this week, very successful thus far, \$17K raised and will continue into the weekend. Plaidana being sold online for \$15 for free dress.
 - c. All committee work running smoothly and on budget
 - d. Discussion of ideas for "spoil your teacher" live auction item
 - e. School commission live auction item will be a golf package location, **all** School Commission members encouraged to donate if haven't donated yet, suggested donation \$200
 - f. Fund A Need will be the big toy on the upper lot. There may be some workout options for middle school. Will plan to use wood chips again.
- 5. Committee Reports
 - a. Parish Update
 - i. From Karen: Mass attendance this past weekend was highest yet since COVID. Over 600 total and over 200 at 11am mass.
 - ii. Synod Overview and Plan Pauline Kenny
 - 1. Plea from Pope to hold focus groups to determine what draws you to church, why have people stayed away. Goal to increase number of young families engaged in mass.
 - Goal to recruit 50 facilitators and 500 attendees, sessions will occur over several weeks. Mon Dec 6th orientation for facilitators, will be recorded, coordinated by Beth Anderson.

- b. Facilities Update Charlie Herb
 - i. First facilities meeting for Charlie tomorrow
- c. Finance Update Karen Reinke
 - i. No update since last meeting
- d. Technology Update Carlos
 - i. No update, they are meeting next week
- e. Legal Update Katherine Goodrich
 - i. No updates
- f. Health & Safety Kelly Bach
 - i. Annmarie Thompson out on medical leave until early 2022
 - ii. Hearing and vision screenings went smoothly
- 6. Parent's Club Report Kyle
 - a. First ever mother-son bowling event at Tech City. Very successful event.
 - b. Holiday Scrip is underway for teacher holiday gifts, good response from parents
 - c. Next event will be father-daughter sock hop on 1/21/2022
 - d. Teacher Appreciation Lunch planned for 2/3/2022
- 7. Principal Update David Burroughs
 - a. Unclear what current vaccination rate is among student population, lots of students getting vaccines given vaccination now approved for age 5-12.
 - b. Mrs. Pickett will be moving back to AZ in December but coming back a few times over spring term to check in.
 - c. Celebration of Light anniversary event moved to May 20th at T-Mobile Field.
 - d. Book Fair occurring through Friday
 - e. Advent Pageant online in December and recorded
 - f. Our Lady of Guadalupe will have play performance after mass on 12/12
 - g. Fill the Heart event on 11/16/2021 to raise money for Annual Fund was successful, match occurred again from Larry Kring.
 - h. For next year, for those who want parish rate for school tuition, plan to change from "contributing" member to "active" member and asking those who check "active" for the lower rate to be engaged in church life in some way.
 - i. CYO basketball for 5-8th grade will start in January. Vaccinations will be required or tested twice a week. Attendees will need to be masked.
 - j. Archdiocese cancelled DC trip for 7th and 8 graders due to COVID. Will try to have it happen in 2023.
 - k. 6th grade outdoor camp will occur as planned.

- 8. Strategic Plan Review
 - a. Reviewed: Engaging our Community Current Parents
 - i. Parent Club events with parent involvement (ie. Trunk or Treat, Movie night, Mother-son bowling)
 - ii. Auction planned for February for parent engagement
 - b. Reviewed: Engaging Our Community—Larger Community
 - i. Difficult to get students engaged as volunteers in service work because of COVID (ie Food Bank, Tree House)
 - ii. Students are writing letters with The Gardens residents
 - c. Schedule for other sections:
 - i. January: Engaging Our Community—Larger Community
 - ii. February: Engaging Our Community—Regional Gatherings/Mapping Families
 - iii. March: Excelling in Academics—Develop a competitive compensation system for school employees
 - iv. April: Excelling in Academics-Focus on SLEs
 - v. May: Excelling in Academics-Continuous review of curricula

Next Meeting: January 5th, 2022