

Sacred Heart School Commission
Meeting Minutes
January 3, 2024
6:30pm – 7:30pm

Welcome – Merry Christmas and Happy New Year!

Opening Prayer

Approval of Minutes (December 6, 2023)

- Quorum not present. Will approve in February.

Parish Updates

- PNW Adoration Night (Jan. 6 6:30pm; Mary Queen of Peace)
- Confirmation Preparation (Jan. 7 2:45pm-4:45pm)
 - Mostly 7th graders, some 8th graders and a few highschoolers
 - 8 sessions over 7 weeks
- Partners in the Gospel Parish Families Announced (Feb. 3)

Principal's Update / New Business

- More Saints have been added to the hallways.
- Fund the Need
 - Meeting with a landscape architect to see what can be accomplished with the field from 2023 Fund a Need. Cost of turf and installation of water retention system would be very expensive. Communication will be sent out soon to the community to describe what can be done.
 - Technology is Fund a Need for 2024; bell system, new computers, maker space additions, E-Sports team equipment, sound improvement in gym for assemblies and presentations.
- Auction
 - Tickets went on sale today and there has been strong interest, many tickets have been sold already.
- Compensation
 - Reviewing the current benefits to identify potential changes to improve the value to teachers.
 - Looking to pilot a program that gives all full time employees non-specific time off (8 days) a year. These days aren't defined by sick or personal leave.
 - Staff had a survey to review the proposed plan. Plan would be piloted for a year and five total schools are being targeted to pilot this plan.

School Commission 2023-24

- Discussion
 - School Commission Auction Gift
 - Catholic Schools Week and Open House
 - Staff Appreciation Lunch
- Open positions
 - Finance (TBD)
 - Marketing (TBD)
- Objectives for the year
 - Strategic Plan Review
 - Staff Compensation
 - Catholic Identity
 - Parish Engagement
 - Partners in the Gospel

Committee Reports (January 3)

- Health & Safety (Kelly Bach)
 - Nothing to report
- Parent's Club (Lisa Mallory)
 - Working on our next event scheduled Friday January 26th. It's the Father/daughter dance in the school gym 6:30-8pm. We are changing the theme to western and have heard great response from that. Sign ups go out 1/12.
 - PC next meeting is Monday January 8th
- Technology (Orville McDonald)
 - Canceled the December meeting.
 - Focus has been on preparing the "Digital citizenship and Digital Literacy Lessons for 1st-8th grade."
 - Planning a technology survey in 2024 for parents and older students.
- Catholic Identity (Kelly Surapaneni)
 - Catholic Schools Week is January 28th-February 3rd. This is a week that all Catholic schools across the country unite to celebrate the students, teachers, administrators, families, volunteers, parish and parishioners that make up our Catholic Schools. We kick off the week with Open House on Sunday, January 28th.
 - The Partners in the Gospel parish families will be announced on February 3rd.
- Legal (Katherine Goodrich)
 - Nothing to report

Next Meeting: February 7, 2024