

Minutes from December 11, 2024

Present:

Fr. Enrique Hernandez, Pastor
Lucas Stangler, Principal
Paul Sweeney, Chair
Dan Wycklendt, Budget and Finance Committee Chair
Meg Pasternak, Development Committee Chair
Katherine Murray, Member
Kevin Casper, Member
Anne Jackson, Secretary
Caitlin Rafaelidys, Home & School Association Liaison
David Borowski, President, Athletic Board

Not Present:

Susan Sprenger, Vice Chair/Programs and Wellness Committee Chair
Scott Waggoner, Parish Representative
David Clark, Policy Chair
Jacqueline Prater, Member

Guests:

Sara Pandl

OPEN SESSION

1. Call to Order at 6:05PM (Paul Sweeney)
2. Prayer (Lucas Stangler)
3. Approval of Minutes from November 11, 2024
Minutes approved.
4. Principal's Report (Lucas Stangler)
Welcome new Development Director, Sarah Pandl.
5. New/Ongoing Business

Update on School Excellence Fund: (Pasternak/Pandl)

Development committee met Friday. Mailings will be going out this week to current parents and anyone associated with Annual Fund. \$58000 total pledged for School Excellence Fund, off to a good start.

The Annual Fund party will shift to April 25th, 2025 at the Couture.

Meetings are being had with prior auction donors; acquisition teams are meeting to break down items and make asks.

Everything being done to avoid donor fatigue.

It has been recommended that we make an ask for the auction Paddle raise for \$40,000 to fund a literacy curriculum and basic training. This would not include implementation/consultation.

Blackbaud is still being worked on and the heavy users are evaluating whether or not it is working for us and worth keeping.

Update on Utilization and Distribution of IReady Test Results: (Stangler)

Currently there is no way to compare ourselves against other catholic schools as everyone uses different tests. We can compare our scores to public school testing with Wisconsin Forward, not IReady.

With IReady we can look at percentile rankings which is useful information.

Communicating how to interpret the IReady results is important and a flyer will be included with the next test results.

IExcell can work with IReady to create an individual process for each student to assess their skill level, this option is being further explored.

Strategic Planning Initiative (Stangler/Sweeney)

Focus groups have finished having had great attendance at both, we also had a good return rate from the survey. The consultant is doing a great job of coordinating and gathering data. Next step is to develop 4 subcommittees/domains (faith, operational vitality, governance and leadership and academics). Then action plans are developed, the goal is to have the plan completed by mid April so it can be presented at the State of the School meeting.

Date of the State of the School Meeting: (Stangler/Sweeney)

April 23rd, 2025.

CLOSED SESSION – SAC Members and Liasons

6. New/Ongoing Business

Budget Planning Process Update: (Stangler/Wycklendt)

Parish Finance wants to get the budgeting process started sooner in the future. Staffing is the largest expense and letters of intent have been sent to the staff to get that piece moving.

Committee is working with a budget of 250 students for the next school year.

The committee is assessing many options to help fund the gap in the following year.

7. Marketing Committee Update (Murray)

Open house is scheduled for January 26th, similar format as last year with break out presentations being held in Reilly Hall.

8. Liaison Reports

Parish Council (Scott Waggoner)

No update

Home and School (Rafaelidys)

Serving lunch at the faculty holiday party

Red envelope program has wrapped up

Trunk or Treat was a success

Trivia Night coming up

In need of a date and chairs for next years Pretzel Run

Athletics (Borowski)

8th grade boys basketball tournament has been organized this year and is going on this week/weekend.

Working on getting the banners for the gym to celebrate tournament winning teams.

Meeting Adjourned at 8:00 pm.