



# Nativity SAC Meeting Minutes

Date: 2/8/18

## Attendees

X	Fr. Gjengdahl	X	Sarah Gonnella	X	Jeff Giles
X	Brian Comeau	X	Dan Riley	X	Jody Lazo
X	John Povony	X	Lydia Sokoto	X	Laura DePoint
X	Holly Long	X	Kathy Daggett	X	Mindy Reeder
E	Becky Egan	E	Virginia Downey		

X = Attended; E = Excused/Out

## Minutes

### 1. Prayer

### 2. Approved January Minutes

- Approved.

### 3. Principles/Teachers Report

- Principles Report
  - Approved.
  - Initial 2018-19 Kindergarten registrations promising.
- Teachers Report
  - Kicked off Pennies for Patients. Will last several weeks.
  - Teacher workshops: topics included:
    - mental health
    - updated language arts standards (Kindergarten)
    - rep from Tyranny Brothers regarding NWEA MAP scores (3-8 grade)

### 4. 2017-2018 Committee Updates

- Focus for the future
  - Discussed 21<sup>st</sup> century focus
  - Nativity pursuing a grant GHI Foundation around including technology in the classroom. 4 staff signed up to be a part of this. Grant includes significant professional development.
  - Team will present at SAC spring retreat.
- PTO
  - Will do a slower summer event schedule.
  - Events
    - Messy Art Night
    - Nativity Dance
- Technology
  - Moving forward with upgrading network. Going to a fiber input to Nativity. Getting quotes.
  - Grade 5<sup>th</sup> showed used of 3 screens in the classroom.

- Fundraising / Development – Need Chair
  - Sprit of Spring Fund-a-need
    - No longer recommending doing a Spirit of Spring Fund-a-need for wireless/infrastructure
    - Looking at a Spirit of Spring Fund-a-need around the arts or instruments.
  - 2018-19 plans
    - Narrow fundraising so a family picks from 3 or 4 options to cover their \$750.
    - Looking at replacing Read-a-thon with another option.
  -
- Safety – Skipped
- Early Childhood Expansion
  - St. Edwards now aware of this. Looking at doing a Nativity preschool West. Has to be a separate school license. St. Edwards priest is leaving June 2018.
- Marketing
  - January Kindergarten focused Open House
  - Webpage: Look at St. Edwards website as its re-designed. John will ask St. Edwards who did their website.

#### 5. Spirit of Spring update

- Hollywood theme. First FYI flyer is going out to families to save the date.

#### 6. SAC Membership Next Year

- Need to fill John Aune and Jeff Giles spots.
- Holly will come off. Kathy will stay. Will need another teacher.
- Think and pray about other Nativity members that might be interested in joining SAC. (All) Begin to approach possible candidates to encourage them.

#### 7. Wellness Policy

- We must have a wellness policy if you have a federally subsidized food program. Nativity needs to adopt this.
- Read Wellness policy and send any edits to Mindy. (All)

#### 8. Heritage Days

- Recommend using Lancer. \$0.40 less per meal. Used by Eagle Ridge.
- Will have to start using them in January. Mindy drafting an insert to go into today's Nativity School newsletter.

#### 9. YTD Fundraising budget vs. goal

- Textbooks was overbudget – had to buy all new language arts textbooks
- Building expenses continue to be a large part of budget. \$33,000 budgeted for building loan debt – will go away over 3 years as part of capital campaign.
- Read-a-thon is down only around ~\$27,000 needed to make \$43,000. Families billed.
- Annual fund on track.
- Still in the red by \$93,000. Planning to be in the red by \$65,000 by end of fiscal year.

#### 10. Capital Campaign Update – Funds Raised vs. Goal

- Campaign ended at \$1.7 million dollars. Paid off mortgage on pastor's resident. Starting to make payments to pay down the debt.
- Raised money for debt. Raised money for kitchen. Not sufficient funds raised for sanctuary remodel.

#### 11. Creative Clubhouse Age Requirements

- Reviewed with group.

12. SAC Retreat – Saturday April 7 8am-noon

- Teachers: 4 coming so far
- Planning for retreat

13. Executive Session

- None

14. Adjourn Meeting

Next SAC meeting on ***Thursday, March 15, 2018 at 7am.***