

Meeting Minutes

November 8, 2022

In-Person Meeting

Present: Andy Hanneman; Amanda Scherlie; Fr. Timmerman; Melicca Carpenter, Jacob Schuette; Rachel Hendershot;

Absent: Nina Beck

Meeting called to order at 6:30PM by President Andy Hanneman; Father led the opening prayer.

Jacob moved to approve the minutes from the August meeting; Rachel seconded the motion; none were opposed to approval.

- **Discussion of Emailing of Principal / Open Position to Masters Teachers**
 - Reviewed this option again but will take this idea to Deb as this is her roll for St Johns
 - Father will talk with Deb and then Amanda will meet with Father & Sue if necessary for sending these emails.
 - NO new updates or applicants as of today, so SAC would like to push out this FREE communication sooner than later
 - Nina has written up a nice job description
 - Father talked with Diocese / Dr Hecker and they agree to include the benefit package within our marketing strategies. Dr Hecker stated around the \$70,000 range
 - Reserve “benefits” packages as back-up for subsidizing our lower salary
 - This is still lower than public administrators but it is what we can offer
- **Strategic Plan Updates**
 - Do we need to update these action items?
 - How many items in each Pillar cross over with Marketing/Development paid position.
 - Father would like each Pillar lead to pick 1-2 main items they would like to focus on by next meeting

- **School General Email on website**
 - Melicca asked where the school general email goes to?
 - Is it still going to Linda's email or is it going to Deb's?
 - Just making sure that we aren't missing communication
- **Discussion of School Health / Sick Policies**
 - Father asked for feedback on the current school sick policies – currently stated that you must be 24-hours fever/vomit free before returning to school
 - Melicca stated that these are guidelines/recommendations by Health ICMS – you are still contagious up to 24 hours after a fever breaks
 - School still needs to have some guidelines written to aide in the parents decision on sending their child back to school (guidelines are also in the school handbook).
- **UPDATE ON SAC Team Applications**
 - Carmen Hall – teaches @ Plattsmouth Public. Member of the Church, and Father has a meeting set up with her. No children at StJB
 - Current SAC reviewed the By-Laws and are in agreement that she follows the Membership articles.
 - Deb also posted in the school newsletter as well as on the Facebook page
 - **Each current SAC member to bring 1 idea of "How to grow SAC" to next meeting**
- **QR Codes**
 - Andy met with Sue & Finance Committee
 - Amanda emailed with Noni - Tracking with another Line Item (StJB School specific) within ParishSoft causes more reports/work for Church Office
 - The main point of this was just for visitors or non-members to make quick donations.
 - Idea was to utilize at Church or School events
 - Amanda reviewed Lincoln Diocese School websites – most had 30+ different donation line items – including direct to school and endowments.
 - **Andy – will meet with Noni/Sue for a trial run on a Monday – Date TBD**

- **SAC By-Laws**

- We need to get these updated. The copies we have are from 2017
- Each SAC member to review the By-Laws and bring their ideas/changes to By-laws to next meeting
- Amanda pointed out that there is a list of Conduct for Meetings we should be following as well

- **Pre-School Tuitions**

- 2021-2022 Plattsmouth ECS - \$2,700 – All Day 5x a week
- 2022-2023 First Baptist - \$2,385 – ½ day 8:30-11:30am 5x a week
- 2022-2023 StJB Pre-School – 4,750 – All Day 5x a week
 - Do we have any wiggle room to reduce this?
 - Rather than a reduction – can they get “credit” back for volunteering for Spring Dinner? (pre-school families are not required to perform service hours)
 - Finance will have to weigh in on what we can reduce to – what is our “bare minimum” to cover the cost of pre-school teacher salary/benefits
 - Pre-School should “pay for itself”

- **Meeting change**

- SAC will move next meeting from 2nd Tuesday (Dec 13) to Monday December 5 for this month only

Father led Closing Prayer

Meeting was adjourned

Next meeting will be December 5, 2022 at 6:30pm – in StJB Meeting Room