



School Council Meeting Summary August 24, 2015

Prayer/Reflection

Peggy King

Staffing

Jeanne Miller

- Karla Balcirak- Middle School Language Arts
- Christine Hayes- Technology Teacher, part Site Admin (outsourcing Tech Support as needed)
- Megan Naylor- Drama/Speech Teacher
- Trent Stephens- Production Director (plays, musicals, Evening with Saints, etc)
- Lauren Bland- Database/Volunteer Coordinator
- Lorri Terry has taken another position. Her last day is 8/28. Open House reception for her on Thursday, 8/27 from 3:30-5:30 in the Little Theatre.

Committee Reports

Jeanne Miller

- **Facilities:** Sr. Clara provided update on newly designed reception area at Short Street. Working well aesthetically, safety-wise and customer service. Improves traffic flow/reduces congestion in front lobby.

Parapet walls at ECC have been fixed (\$16,000) and air units are being replaced at ECC. Had HVAC issues/repairs all summer at Short Street as well.

- **Development:** Jeanne Miller reported that the Annual Fund in 14/15 raised \$196,000. Goal for 15/16 is \$400,000. SaintsGiving Day is on October 6- a one day drive for parent participation. Families can do online donations or call in. Phones are staffed from 6 am-9 pm. SaintsGiving Day runs a full 24 hours from midnight to midnight. Goal is 75% participation.
- **Technology:** Jeanne Miller reported that the Tech Committee and internal staff have met to follow up on Tech projects. All middle school classrooms have projectors mounted. Working toward that in all classrooms. Library will have a wireless projector. Working toward providing a news program for students- establishing that closed circuit TVs are working. Scott Morris, a parent and owner of Uber Geek, is working with Christine Hayes to troubleshoot network problems as they arise if they fall out of Ms. Haye's skill set.

PTO

Kelley Wiley

- Jeanne Miller thanked outgoing PTO President, Michelle Lineberry, for a job well done and introduced incoming President, Kelley Wiley. PTO has already reached out to recruit volunteers for homerooms and other events. Have about 20 new parents coming to the first meeting on September 9 at 6:00 pm. Back to School Picnic was a great success. Kelley and her team did a wonderful job!

Financials

Stephen Clements/Jeanne Miller

- Jeanne Miller reported on year-end income statement for 14/15 showing that the fiscal year ended at (52,000) against a budget of (37,000) for a difference of (14,000) to budget.
- Stephen Clements presented the July financials for 2015/16. Repairs/maintenance is over budget significantly. This line item budget was distributed evenly through the year so while these items were budgeted for, it shows we are off. Major HVAC and ECC Wall Repairs contributed to this overage. Truer performance should be reflected in August numbers.

Meeting adjourned at 7:05 pm with Closing Prayer

Next SPSS Council Meeting: September 28, 2015 6:00 pm