

**HOLY ANGELS SCHOOL COMMITTEE**  
**AGENDA: October 17, 2018**

*Our Mission: To proclaim the Gospel, serve others and praise God as we grow in faith, knowledge, values and respect.*

1. **Call to Order** at 8:00 PM. Mission statement reviewed. Present: Mike Sternig, Gary Held, Rachel Weber, Peter Winkler, Kenny Dorow, Michele Guminski, Angie Bell, and Jenifer Koebel. Guests: Mrs. Tranel and Mrs. Doll. Absent: none.

2. **Introductions** completed. Motion made by Peter 1<sup>st</sup> and Angie 2<sup>nd</sup> to approve the meeting minutes from the October session. All in favor, no oppositions. Motion carried.

**3. Old Business:**

+ 21<sup>st</sup> Century Classrooms Update: nothing new; still waiting for treads; anticipate \$4000-6000 leftover after bills paid. Will use those funds to complete "wish list" items (new drinking fountains).

+ Committee Goals for 2018-19:

- Recruitment/Recommendation Process for New Principal: chair-Gary Held. Gary met with Fr. Pat recently to discuss his thoughts on the process, the timeline, and creating a survey to go out to parents, teachers, and all HAS stakeholders in the parish/community. Fr. Pat would like the survey to go out before Thanksgiving. The principal selection ad hoc committee will meet on October 30, 2018 at 6PM in the science room to develop the survey.

- Continuity Plan/Crisis Response: chair-Michele Guminski. The documents created by the Archdiocese were emailed to the Continuity Plan/Crisis Response ad hoc committee recently. Overall, initial thoughts are the documents are very involved and some of the topics that are detailed likely already have a protocol in place and would be in the Crisis Response Plan binders (in each class). It would be helpful to have teacher input at some point. The game plan is to pick and choose components from the documents to develop an initial continuity plan in the event of a crisis for HAS. Michele, Angie, and Rachel will do further research and will discuss the next steps in the next 1-2 meetings.

+ Marketing: \$1000 coupon at baptism – Development Committee thought it would be a good idea but the details would have to be very carefully worked out. Suggested bringing it forward to Finance Council to see if this would be a financially sustainable idea.

+ Staffing Update: band program still does not have a lead for a director. The job remains posted.

**4. New Business:**

+ Distinguished Graduate (closed session): Will make final decision in November or December meeting.

**5. Committee Reports:**

+ Athletic Committee: Kenny brought up the concerns/questions from the October meeting. They will purchase some towels to use during the games and they will be stored in the equipment room. The director should wash the towels, or delegate someone to wash them after use. In regards to the bleachers/stands

being messy/dirty. The resolution is to have an athletic committee member run a broom or blower through the stands at the end of a day. If they are dirty and need a cleaning, then a cleaning request should be submitted. A suggestion was brought forth that any students needing service hours or the Hope Club members could possibly arrange a date to clean the bleachers. The equipment coordinator will check the stock of the first aid kits and re-supply as needed.

There has not been a consistent person organizing the general spirit wear the past couple of years. It was decided that the Athletic Committee will oversee the sport and general spirit wear ordering. There should be an order form going out in November.

Rachel stated she was approached recently by an individual inquiring if there was a way to put up a small railing on the bleachers. Mike stated that it would be unlikely as it would have to manually be removed and installed every time the bleachers got folded/unfolded.

The scaffolding is still in the gym. After the volleyball season is over as they will be replacing the plastic clips that are covering the lights. They are old and starting to break. Once those are all replaced, they will not need the scaffolding further and it will be stored.

The plans are still being drawn out for the concession stand updates. They are still trying to work out how to best use the "dead space" in the corner of the Walnut Room.

The volleyball potluck will be catered by Texas Roadhouse.

There will be one team at each level for boys/girls' basketball, with exception of 7<sup>th</sup> grade. Due to the limited numbers, they will combine the boys 7<sup>th</sup> & 8<sup>th</sup> grade.

+ Development Committee: Rachel Moore will be taking over the HAM. Pam is still the leadership for the Annual Fund. Nothing new in grant writing. Mr. Schroeder will be assisting in leadership for fundraising.

6. **Financial Report**: just received today. No questions.

7. **Open to All** (no actionable items): Jenifer asked how to get a total on hot lunches from graduating students. Mike will get Kathy to assist her needs. Angie stated that as her role on parish council, they are encouraging as many of the school committee members as possible to attend the Stewardship meeting on November 8 at 6:30 PM.

8. **Next Meeting** is the joint meeting. The School Committee will meet on November 14, 2018 at 6:30 PM (different time) and start the joint meeting with Parish & Finance Council at 7:00 PM in the Science Room. Closing Prayer led by Gary Held. Adjournment at 9:06 PM.

Meeting minutes respectfully submitted by Michele Guminski, HASC Secretary on October 18, 2018