## Saint Francis Xavier School School Advisory Committee Meeting Minutes August 21, 2024 7:00 PM St. Francis School Library

Meeting called to order at 7:06PM by Kathy Coveyou

Members present: Adam Dobrowolski, Julie Plichta, Art Holszchu, Kathy Coveyou, Jason Fate, Tyler

Swiss, Caroline Paulus, Amy Wilson, Tim LaGasse, Fr. Greg McCallum, Jayme Weir

Absent: Jason Fate, Art Holzschu, Tim LaGasse, Tyler Swiss, Jayme Weir

Adam Dobrowolski – Opening Prayer, Pledge of Allegiance

NEXT MEETING: Wednesday, October 16th at 7:00 pm in the school Library.

Agenda Item	Presentin g Party	Info/Discussion	Subsequent Action Required	Responsible Party
Minutes of June 18, 2024		Minutes reviewed. Approved by Julie, 2nd by Amy W  No discussion.	Minutes will be put on the website.	None
Communications -	Adam Dobrowol ski	<ol> <li>Penny Clemens is meeting about a new technology agreement.         <ul> <li>Separate agreement for Teachers/Staff</li> <li>Separate agreement for Students/Parents</li> </ul> </li> <li>We are hoping to have the agreement by next week August 26th and then distributed to everyone.</li> <li>Chris McKenna will be zooming in at the Parent Commitment meeting.         <ul> <li>Hoping this helps promote good/safe internet use.</li> </ul> </li> <li>Shared the letter about Jamie Oliver and her health</li> <li>We received a letter (a thank you) from Sacred Heart in Maui, Hawaii         <ul> <li>SFX raised \$5,000</li> </ul> </li> <li>Wells of Salvation- Water to Africa</li> </ol>		Adam

Old Business  a. Committee Updates  1) PTO		PTO- Currently has \$3,000 in the account.     They are thinking about raising/purchasing new jerseys for the volleyball team.	Amy
2) Auc tion	Adam Dobrowol ski	<ul> <li>Auction- Date of the Gala is booked for Saturday, May 31st</li> <li>Wade (Auctioneer) is \$4,000 (price went up)         <ul> <li>No one is locked into any position right now.</li> <li>Leanne is taking on the raffle tickets again this year</li> </ul> </li> </ul>	Adam
Father's Report	Father McCallu m	<ul> <li>No mass on September 25th.</li> <li>Father Mitch Roman is the new priest at Holy Childhood and will be doing one mass a month.         <ul> <li>His first mass will be on September 11th.</li> <li>Father believes he will be here every 2nd Wednesday of the month.</li> </ul> </li> </ul>	Father Greg
Principal's Report a. Finance	Adam	<ul> <li>Adam was explaining how the finance council wants to remove free tuition for staff members.         <ul> <li>There was no vote from the finance council</li> </ul> </li> <li>There is a Parish wide "pay freeze" for the 2024-2025         <ul> <li>Now we need to figure out staff wages for the future.</li> </ul> </li> <li>Current 2024-2025 budget 1.8 million</li> </ul>	Adam

b. Building Updates	Adam Dobrowol ski  Adam Dobrowol	<ul> <li>Last year expenses was 1.9 million</li> <li>Revenue - 1.3 million</li> <li>Collections are down, but slowly are coming up</li> <li>Father is sending out a letter to Parishioners about contributing more to the church.</li> <li>Julie mentioned fundraising for the church</li> <li>2024-2025 Fundraising budget-\$192, 000</li> <li>Building updates \$70,750</li> <li>Windows- restrooms &amp; 4th floor window film         <ul> <li>2022 Fund the Need = \$20,000 left- windows installed on 1st &amp; 3rd floor bathrooms. Blinds in the 2-day room and film on the 4th floor.</li> <li>Phones/PA system- phones installed -still finishing them up.</li> <li>Surveillance cameras- These are still being worked on.</li> <li>School sign- Stuart Signs</li></ul></li></ul>	Adam Dobrowolski
	ski	Beer (for just 1 year).	

d.building updates	Adam Dobrowol ski	<ul> <li>Possibly new computers for staff and student computers.</li> <li>A foundation has donated 24 new computers (HP notebooks)</li> </ul>	Adam Dobrowolski
e. Welcome Back Open House	Adam	PTO is providing popsicles.  There will be a table outside	
f . Parent commitment meeting	Adam	<ul> <li>Fundraising</li> <li>Parish/School financials</li> <li>Possibly Brigid Coffey to speak at the meeting</li> <li>Chris McKenna will be zooming into the meeting to talk about technology/internet safety for children</li> </ul>	
OTHER QUESTIONS/ COMMENTS:			

**NEXT MEETING: Wednesday, October 16th at 7pm in the library** 

Father Closed with Prayer

Meeting adjourned 8:10 pm