

● Kick-off Meeting

May 16, 2019 at 7:30 PM - 8:30 PM

Attendance: Principal Dull, Tim Augustine, Frank Law, James Perry, Tom DeKeyser, Carla Egan, Shamus Skelly, Karen Law, Carley Dunphy, Kelly Bowers

Start Time: 7:30pm

Prayer

Introductions

Whole Child Review (Kelly)

- Background: PHD in child psychology
- What drew you: It is her background in due to her PHD. Good use of her skills, and it is what she is passionate about. She has a special interest in the Student Leadership due to her previous studies.

Whole Family (Carley)

- Background: Teacher, Educator, and run multiple catholic ministries focused on faith and family
- What drew you: Drawn to it because there is a real need for helping families grow in their christian values, has a background in ministry. There are pressing topics that the families need help and a view point. Help bridge the gap between the parish and the school.

Facilities Committee (Tom)

- Background: Super Intendant with multiple instances of having helped plan the building and renovation of schools
- What drew you: Has worked with multiple disciplines as a Super Intendant in both building and renovating schools. Felt that the school needed it, and the building is such an asset. Likes how the students interact with their environment

Technology (James)

- Background: Owns his on IT firm, currently working with an underprivileged school on their IT and having amazing results
- What drew you: The success that has happened there, has motivated him to want to help here. Wants to do an audit, so the school can take control of its IT.

Marketing (Karen)

- Background: Worked in Marketing for over 20 years across multiple industries, helped plan out the marketing strategies of major retailers and has quite an extensive background in using analytics. Has run St. Pats Social media for the past several years.
- What drew you: Is a director of marketing, responsible for marketing models and understanding analytics and data. Background around how to draw in new parents, and have experience with all forms of media.

Security (Shamus)

- Background: 18 Years with the Secret Service doing site advances and a police officer prior to that.
- What drew you: Is a supervisor for the Secret Service. Has done site advances throughout the world to protect world leaders. Has personal experience that has led him to want to keep vigilant to keep his kids safe against an unpredictable world.

Christian Services (Carla)

- Background: Marketing background and has very successfully led the Christian Services Committee over the past several years.
- What drew you: Were a Hartland school family, but found that they wanted to have christian service be party of her children's education. Realizes that it is hard to grow your Christian faith by yourself, but having help both from other families and organizations is really important to help that. It is a draw for families and important the students take that into the world.

Motivation

- Principal Dull feels that the school needs a bigger footprint in the community.
- The SAC is in a start-up phase, and there are still some areas that need to be flushed out.
- The SAC is not a governing board but is an advisory board for the Principal
- Each of the committees will be seeded with money as a small budget to get things off the ground. The Parish finance committee has approved \$500 per committee.
- Many of the recommendations that come out of the committees will be line items out of the school budget



SMART Goals Review

- Principal Dull is asking all of the committee chairs to come up with their SMART Goals
- Committee Chairs will meet with their committee members to develop SMART Goals and bring them to the August meeting [🔗 Chairs](#)

Calendar

- Review of where we have been, and where we are going
- August meeting to review SMART Goals developed by Chairs and Committees
- **August 13 @ 5pm**

Recruitment

- Committee Members should commit to 4-5 meetings
- Committees should aim to have 7, people can be on multiple committee
- Teachers will be joining the committee
- Could have outside people sit on the committee
- Business Directory for the school is needed
- Principal Dull will send out an email covering the committee chairs and the committee domains  Paul
- Committee Chairs will send out an email to their members introducing the committee, setting up meeting time, explaining expectations  Chairs

Closing Prayer

End Time: 8:45pm