

## Advisory Council Meeting Minutes

January 11, 2023

Members present: Father Alex, Mrs. Hooley, Sue-ann Westhoff, Kara Viorel, Liz Devlin, Marty Gonzalez, Tim Maguire, Jennifer Power, Stevie Lee

No absent members

Non-members present with filed request to speak: Melissa Millan accompanied by Shelly Lowe with no request to speak.

The meeting was called to order by President Kara Viorel

Opening Prayer lead by Sue-ann Westhoff

A motion was made to approve last month's minutes by Sue-ann and seconded by Tim Maguire all were in favor.

### Agenda Items:

#### 1. Mrs. Hooley's Principal Report

I. School focuses for the month of January Prayers to our Holy Family- Jesus, Mary, and Joseph. Families are invited to include the Family Prayer at home.

II. Standardized test scores reveal students of the Jefferson City Diocese are across the board above the national average in every grade level tested from 3rd- 8th. Holy Family will be shifting focus to the mathematical component of academics. This year will be the baseline to move forward from taking into consideration post COVID and new text materials.

III. Catholic Schools Week- CSW will be looking to showcase our Catholic Identity during the week in areas of Vocation, Service projects, with a common theme throughout the days of Kindness. For enhancements in Global outreach students will be learning more about an organization known as Mary's Meals parents and parishioners are welcome to attend Tuesday 1/31/23 at 1:30 in church.

III. Budgeting- Teachers are currently receiving 85% parity of Hannibal Public Schools. In order to stay competitive looking to increase this percentage. Discussed ways to offset this change.

Contracts have not gone out be will for sure be in need of PE position filled next school year as Mrs. O'Donnell has resigned.

2. Pastor's Report: Father Alex

- I. -Eucharist Miracles presentation by Tim Francis Sunday 2/5/2023 4:00-6:30 p.m.
- II. Parish Mission coming in March on the 20-22nd in the evening.
- III. Discussed position to be filled at the parish in terms of Youth Ministries and Sacristan

3. Old Business: Self-Study -

- all committee's were to submit their reports by 1/6/23.
- Melissa Millan brought before us the Leadership component of the accreditation report to evaluate how our council operates according to the standards.

4. New Business-

- Look to update bylaws- bring edits next meeting
- Review election process for new SAC members 2 vacancies will need to be filled by parish nomination.
- Review School Mission and Philosophy Statements
- Council will provide cookies and drinks at Open House as a kick off to CSW 1/28/23 after 4pm Mass.
- Will offer an in school Birthday Party i.e pizza party to be provided by council as an Auction Item again this year.
- School and Parish in need of a Technology Committee looking into fiber optic internet.

4. Action Item: Updating bylaws

Voting on new council nominated members

5. Closed Session

Next Meeting February 8, 2023

Closing Prayer by Jennifer Power

Minutes respectfully submitted by council secretary Stevie Lee