

FSA General Meeting

April 4, 2022

1. **Welcome/Call to Order/Order Prayer - 6:32**

2. **Principal Update (Misty Hade)**

ISASPs for 3rd-8th grade started today with some technological glitches, but those should be resolved now. Dr. Dan Ryan has met with teachers about regionalization, next steps and to answer any questions. Professional Development will be this Friday with some teachers at Christ the King in the morning and everyone back at St. Luke's in the afternoon. We are currently interviewing and hiring new teachers. Sarah Hazel will be assistant principal/technology teacher starting next fall.

3. **Treasurer's Report (Matt Edwards)** - Presented the 2022-2023 budget. Highlights:
 - a. Fundraising: anticipating \$68,500 (increase of \$5,500) - now includes Luau as a fundraiser, but amount may need to be tweaked upon meeting with their committee
 - b. Educational needs: increased by \$315 from last year
 - c. Hospitality funds for teacher appreciation, new parent/student ambassadors: increased by \$1150
 - d. Extracurricular: Increased by \$440
 - e. Discounts on spirit wear for new students will be available again this year
 - f. Miscellaneous spending: increased by \$1500
 - g. New building/grounds needs for Phase 2: Now \$5000; planning to reserve \$15000 for future Phase 3 needs
 - h. Added line items for Family Faith; extracurricular activity development; and, library expansion
 - i. \$56,470 anticipated spending for 2022-2023

4. **Old Business**
 - a. **Committee Updates**
 - i. **Family Faith (Anna Schaffer)** - Easter egg hunt is coming up; will make one last push for candy donations. Sidewalk chalk purchased and will submit receipt for reimbursement from FSA.
 - ii. **Gala Teacher's Breakfast (Melissa Stewart)** - will be this Thursday morning at 7:40. RSVPs have been sent to teachers.
 - iii. **Longhorn Dash (Jayna Beal/Katie Lensch)** - will be in the afternoon of May 6th (anticipating 12-3); teachers to sign up for times for helping, since it will also be Field Day. Kid events to take place until 2:30, followed by frozen treat and Teacher Dash. An email will be sent to committee members. Registration forms are being updated and will be sent to families on 4/21/2022. All donation amounts will be converted into

chances for the student to choose which teacher will wear which inflatable costume. Food donations, photographer, and Matt Edwards the track guru are all lined up. Still considering music options.

- iv. **Luau at St. Luke's (Jayna Beal)** - more information to come after the Longhorn Dash!

5. New Business

- a. **School Board Update (Susan Grebasch)** - please refer to minutes posted to Facebook/website.
- b. **St. Luke's Ambassador Program Event (Anna Schaffer)** - working on pairing of families, families to be notified within the next couple of weeks. Thank you to all families who volunteer, especially new families from this year who are joining our program! The first Ambassador event is scheduled for May 20th.
- c. **Teacher Appreciation Week (Melissa Stewart)** - snack recommendations are appreciated! PCI massage therapists will provide chair massages. Planning on two catered lunches; a parent-coordinated taco bar; and, an ice cream party.
- d. **Regionalization update (Jessica Boor)** - Dr. Dan Ryan met with school administration, FSA, and school board reps last week 3/29. Primary areas of discussion were advisory roles, local fundraising, and the proposed one-board approach at the regional level. There is still a lot evolving. A one-board approach will combine the FSA/school board in all schools. Another meeting is scheduled for the end of April. St. Luke's is in a good position to pilot this approach, but this would mean needing to be flexible with governance until formal policies and processes are approved and in place.

6. Adjournment/Closing Prayer - 7:09