

**Holy Cross Catholic School
Advisory Committee
Meeting Minutes
DATE: December 17, 2012
TIME: 5:30**

Attendance:

x	Lisa Reichelt		Andrea Kaderlik	x	Anne Srnec
x	Joe Pavek	x	Kelly Heselton	x	Deanna Vochoska
x	Selena Hager	x	Fr. McCabe		

1. Prayer
2. Approve Previous Month Meeting Minutes: Reviewed and approved.
3. Good News Items:
 - Drama camp performance and Christmas program were a success
 - Summary of SAT 10 Test taken by 8th graders- they did well, many scored at PHS. Class average was 11.4, which means they scored the same as an average 11th grader.
 - 3 new students starting, Pre-K, 2, 4. Losing a fifth grader.
 - Melissa Friedges Softball Fund will begin rewarding scholarships to seniors who are graduates of Holy Cross.
 - 8 I-pads are in use.
4. Budget Report: Reviewed.
5. Past Business:
 - Electronic Media Policy: Deanna made motion to pass, Fr. second. Approved. Devices are allowed out of backpack with permission from teacher or principal.
 - School Regulation Policy: Typing mistakes will be fixed.
6. New Business
 - **CPO ideas:** Nothing new.
 - **Catholic Schools Week:** January 27-February 3, 2013. Kelly will check with New Market on Pancake Breakfast, donuts at other parishes.

- **Accreditation:** Staff has started working on Self-Study, teachers divided into committees to work on standards. Boards need to work on #1 and 7. Strategic Planning Committee needs to be determined yet. Need to create a new survey for the Accreditation process; committee members will come to next meeting with questions to create one. Goal to have sent out by Catholic Schools Week.
 - **Elevator Speech:** Work on at the next meeting.
7. Other Business: We need to redo the Articles of Incorporation before we redo the by-laws.
 8. Closing Prayer

Next Meeting – January 14, 2013

Submitted by: Deanna Vochoska
Date: 12-19-12