

# MEETING AGENDA

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Date: October 24, 2024

Time: 5:30-7:00pm

Location: Christ the King Catholic School, Art (Multipurpose) Classroom

**\*\*I. Opening\*\*** (*target time 5min*)

- A. Opening Prayer
- B. Attendance

**\*\*II. Approval of Minutes\*\*** (*target time 10min*)

- A. Review and Approval of Previous Meeting Minutes

**\*\* Announcements \*\***

- a. Strategic Plan & EIP (Strategic Plan Rollup: Progress Report)

**\*\*III. Reports\*\***

A. Principal's Report (*target time 10min*)

- a. Threat Assessment occurred, interior and exterior, report to come

B. Office of Advancement Report (*target time 10min*)

- a. Preliminary report on Sausage Fest
- b. Update on Social Media Policy Plan

C. Committee Reports (if any) (*target time 15min*)

- a. PTO Liaison (*ongoing*) [ Kelli Kania ]
- b. Parish Council Liaison (*ongoing*) [ Brock Sande ]
- c. Finance Council Liaison (*ongoing*) [ Mark Austin ]
- d. Facilities Liaison (*ongoing*) [ Caitlin Elder ]
- e. AI Committee Liaison (Goal - Create Policy by June '25) [ Mrs. Kris Peugh ]
  - i. What category does "policy" fall under in the Strategic Plan? Or is it fulfilled outside of the Strategic Plan?

**\*\*IV. Old Business\*\***

A. Action: (*target time 15min*)

- a. Constitution and by-laws to finalize (Corey Short)
- b. High School Preparation (Mrs. Courtney George)
- c. Clean Energy Grant Program (Eric Wiedner)
- d. Clarify communication channels to school families regarding school budget breakdown and information

**\*\*V. New Business\*\*** (*target time 15min*)

- A. Reminder: Agenda items included in SAC meetings need to be emailed 24-hours prior to scheduled meetings; for members, non-members, and guests

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**\*\*VII. Next Meeting\*\*** (*target time 10min*)

A. November meeting Thursday, 21

**\*\*VIII. Adjournment\*\***

A. Adjourned at \_\_\_\_\_ pm