



- welcoming aesthetic. Cost is unknown at this time
    - Discussion regarding what, if any, funds are left from the Centennial Fund- Money earmarked for scholarship, outdoor updates/concrete (combination of Centennial and Auction), windows, security (contract just finalized- all cameras to be updated, door sensors, updating fire system), signage.
    - 2024 Fund-A-Need total raised was larger due to \$100k match
  - Uniform policy
    - Regarding leggings/pants required after MEA break- Floated change to November 1st.
  - Tuition- Mrs Spevacek solicited thoughts regarding moving to a one tuition model, no difference for parishioners vs non-parishioners. Moved supported by Archdiocese and CSCOE, other local diocesan schools like OLG have made this move. Consider need for salary increases. Salaries take up about 66% of budget. Cost of living increase is typically 3%.
    - Move to the one rate typically takes place over several years
    - Data not available at time of meeting regarding percentage of parishioners vs non-parishioners
- Church Updates
  - New Development Director: Sharon Hentges Farraro
  - Catholic Community Foundation feature on alumna, Patty Roach, class of 1972
  - Father Kevin Kenney, 2024 Dominican award recipient, has been named Bishop Elect.
- APO updates
  - Mini grant #4 to Lizzie Noel (Spanish) for TalkAbroad (\$375)
  - Sponsored kickball event at Septemberfest, fundraising numbers are not yet available.
  - Evereve event had large turnout on 10/3/24, final numbers not yet available.
  - Upcoming fundraisers: Eileen's Colossal Cookie Dough fundraiser and Winter Greens & Poinsettia Fundraiser.
- Enrollment and Health updates
  - Drop in tours started 10/3/24, will continue through December
  - CSCOE \$4500 grant for marketing/signage/ads
  - Spots available at LADC Discovery/Kinderstart, advertising continues with LADC
  - First Saturday Open House on Saturday, Nov 16th
  - Septemberfest: First Friends mixer went well. 38 llama vouchers collected.
  - Trunk or Treat 10/26/24- Need families to host trunks
  - Santa event 12/5/24
  - Vision screening scheduled
  - Grant given by APO for hygiene products

## **VI. Committee Updates 7:30 pm**

- Committee Updates
  1. Facility/Campus Environment & Security - No updates
  2. Finance Committee - 1 ASC member will attend each Finance Council Meeting. Last council meeting revolved around discussion on endowments/funds. Boilers: Parish needs to decide on how to move forward with heating/cooling before soliciting quotes.
  3. Policy Committee - No updates
  4. Marketing/Events & Enrollment - Covered in enrollment updates
  5. Strategic Long Term Planning - Future discussion topic on accreditation
- Year at a Glance
  - November: Tuition conversation and budget overview for FY 2025, enrollment goals.

## **VII. Adjourn 8:00 pm - Moved by Meyer, seconded by Cameron.**