

St. Egbert School Advisory Committee Minutes

July 10, 2025

Items in yellow are action items for the committee.

Approved Agenda Items:

Agenda for July 10, 2025

Call to Order and Welcome Visitors (Chair)	6PM
Opening Prayer (Father Ryszard/Ms. Modafferri)	6PM
Review/acceptance of June minutes (all)	6-610PM
Principal's Report (Ms. Modafferri)	610-620PM
HASA Report & Fundraising Proposal for 2025-2026 (Ms. Frank)	620-640PM
Call to vote (all)	640PM
Discussion Topics (Uniform Transition Period, Strategic Plan, Exit Survey, Minted, SAC Path Forward)	640-7PM
Move to adjourn (Chair)	7PM

Opening: At 6:00 p.m., Chair Mrs. Roberts began the meeting by asking Mrs. Modafferri/Mr. Joe McKenzie to lead the opening prayer.

1. Approval of June minutes:

- a. Mrs. Frank read Mr. Wunsch's clarification about restricted funds. The statement is recorded in full in the June 12th meeting minutes. Chair Roberts motioned to approve the minutes from June. Vice Chair Rodgers seconded and all voted to approve the minutes.

2. Principal's Report:

- a. *Uniform Transition Period:*
 - i. Slow transition. Make sure it's Land's End. Flynn O'Hara will be available in the fall.
- b. *Enrollment -*
 - i. Still at 102 students. Continuing to encourage enrollment.
- c. *Staff Updates -*
 - i. Hired new music teacher, Pre-K (checking references), Mrs. Connelly (K), Mrs. Bennett (grade level pending), Mrs. Green (checking references), Actively interviewing for additional teacher and TA for Kinder. Teachers are back to school August 4th-8th
- d. *Parents and Community Engagement -* August 4th (New Family Orientation), August 7 (Back to School Night), August 20th (Curriculum Night)
 - i. Class Dojo: School Feed will be updated by Mrs. Rhodes.

- ii. Google Classroom - Implementation of Google Classroom will help with classroom communications from the teacher to student/parents. Students will still keep an agenda this year to help with organization.
- e. *Volunteer and Participation:*
 - i. Added volunteer hours and logging system for this school year. Fee of \$250 if a family does not want to/can't volunteer.
 - ii. Renewing and Level C volunteering information was sent through Mrs. McCoy's recent email.
- f. *Facilities and Operations:*
 - i. ProEnvironmental to come out and do some testing to double check there aren't mold/air quality issues.
 - ii. Weed control on the playground has been updated and playground power washed.
 - iii. Transom windows - completed on the lower half of the window, not the entire window. The same film is ordered for the parish hall where the students eat lunch.
 - iv. Cameras in the parking lot are replaced and some more ordered for blind spot areas.
 - v. Playground - Donor signs have been moved to a more prominent place. A family is coming this weekend to clean up the backyard landscaping. Mrs. Modafferri will put out a sign up genius for a Beautification volunteer day.

3. HASA Report

- a. Mrs. Frank proposes the fundraisers for the upcoming year.
 - i. Shrimp Pita Sale - will take place on October 25th/Oct 26th during the Harvest Festival. Pre-orders will occur throughout October and will need parent volunteers to collect orders at mass.
 - ii. Mums
 - iii. Annual Auction
 - iv. Spirit Wear - Paper Duck (Allie McNairy) Mrs. Modafferri/Mrs. Frank will reach out to finalize details for August. We are leaning toward having Mrs. McNairy cover the minimum order for each item so we can have some items at Back to School Night and then we can take orders from there.
 - v. Charleston Wrap
 - vi. Christmas Wreath Sale
 - vii. Family Bingo Night
- b. Chair Roberts motions to approve all fundraisers. All members unanimously vote to approve the fundraisers as proposed.

7::20pm Chair Roberts motions to adjourn the meeting. All unanimously agree.

Mr. Neal Skrabec had to leave early and was absent during the voting portion of the meeting; however, there was still a quorum so the fundraisers could be approved.

Meeting Attendance

Present / Absent

Observers: Mrs. Jackie Leslie

Committ ee Member	7/10							
Fr. Ryszard Kolodziej								
Loredana Modafferi								
Kristine Roberts								
Joe McKenzie								
Joseph DeCampo								
Virginia Rodgers								
Michele Roberts								
Yessenia Garcia-Go mez								
Stephanie Page								
Carly Frank								
Neil Skrabec								