

St. Egbert School Advisory Committee Minutes

November 17, 2025

Items in yellow are action items for the committee.

Approved Agenda Items:

Agenda for November 17, 2025

Call to Order and Welcome Visitors (Chair)	6PM
Opening Prayer (Father Ryszard/Ms. Modafferi)	6PM
New SAC member introductions (all)	600-605PM
Review/acceptance of October minutes (all)	605-610PM
Review of quarterly budget	610-620PM
Principal's Report (Ms. Modafferi)	620-630PM
HASA Report (Ms. Frank)	630-640PM
Discussion Topics (Strategic Plan, Exit Survey, Minted, Alumni Database, Dec meeting)	655-7PM
Move to adjourn (Chair)	7PM

Opening:

At 6:00 p.m., Chair Roberts began the meeting by leading in the prayer.

Approval of Minutes:

1. Approval of the October meeting minutes. All accepted unanimously.

Quarterly Budget Review:

1. Chair Roberts explains that there were some deficits in the budget originally over the summer due to Mrs. McCoy working overtime when Mrs. Modafferi started. There was also some errors in accounting when it was originally stated that HASA had a negative account balance, but that was corrected. At the time of this meeting HASA has around \$23,000 due to donations and fundraising so far this year. So, all is looking positive for now with the budget.

Principal's Report:

1. Faith and Catholic Identity

- a. At Friday Flagpole we held our Veteran's day prayer service. We also hung new Stations of the Cross plaques in the hall outside of the church.

2. Student Life and Learning

- a. We purchased IXL for reading and math for our students in 1st-5th. Each teacher has been asked to put that on their Google Classroom. It aligns with their curriculum and is supplemental work. STEM activities were held by Mr and Mrs. Roberts and all of the kids had a great time learning from them and engaging in the various STEM related activities.

3. Staff and Professional Development

- a. Bill Iagallo from the Diocese came and spoke to staff regarding Safety and Security. We practiced lock down drills which was very interesting as we found weaknesses that we need to focus on. One major weakness was our communication and so we are now focused on updating our speaker system.
- b. Our next step in Safety and Security would be discussing reunification for where we would go if there was an emergency and students needed to be evacuated. The local library is going to be that space and so we are in process of getting that set up with them. There is also the process of the doors and it's very costly to get new doors, so we actually need to find a contractor and it requires more than just getting doors as there are other updates to the building in general that would need to occur as well and not just the doors. If we're going to do a project of that size and scale there needs to be more approvals and project proposals etc. and then we'd need a contractor to be involved. So, for now we are focusing on communication in emergencies. The Morehead City Police is going to come out on Dec. 8 to do an announced practice lock down drill. The second one will not be announced as to simulate actual response to an emergency lock down.

4. Parent and Community Engagement

- a. Tom the Turkey contest is going to be so fun right before Thanksgiving Break. We are also doing a Thankful tree and our art teacher, Mrs. Barbour is creating that with the students right outside the kindergarten classroom on the wall as everyone walks in. We purchased new tables and benches so students can begin having lunch in the Ferguson Hall instead of the church. On Friday, November 14th we were given an estimate on cameras and updating the speaker system (around 17,000? I can't tell from minutes if it was 17,000 or something else.) But, the estimate did not have it itemized, so Mrs. Modafferi asked for it to be broken down and they are waiting for that response again.
- b. Fundraising Ideas: All of our fundraising will go towards our needs in updating the safety and security initiatives. Some ideas the teachers and I have had:
 - i. Flagpole Friday Coffee Trucks
 - ii. School-wide recipe books
 - iii. Ice cream truck during catholic schools week
 - iv. Flower Sale during Easter
 - v. Wine and cheese adult bingo night

5. Facilities and Operations

- a. The mold test update: we are planning to do some deep cleaning over break with Ozone-layer sanitizer machines to help alleviate some of the issues and then reconvene with testing again to see if it fixed some of those issues. .

HASA Report

1. **Carly Frank** was absent for this meeting, but provided the following information via email:
 - a. The budget was everything we've discussed in the quarterly budget review above.

- b. Alison Smith, treasurer, will be speaking with the Accountant monthly to make sure HASA is on the same page budget wise and to keep everything up to date.
- c. Fundraiser updates: Wreath delivery will be December 3 from 12-5pm. Mrs. Jackie Leslie is asking that the information be sent out to the church as well.
- d. Butterbraid Deliveries: will be before Thanksgiving break. We exceeded our goal of \$1,000 and they even waived the delivery fee, so that was great!
- e. Auction Update: Things are still in the planning stages. Themes are not decided yet. Mrs. Loribeth Sanborn is now unable to do the auction chair, so we are back to the drawing board.

Next SAC meeting:

January 12th at 6:00pm.

The meeting is adjourned at 6:54.

Meeting Attendance

Present / Absent

Observers: Mrs. Barber, Xander and Linda DePriest

Committee Member	7/10	8/18	9/15	10/20	11/12			
Fr. Ryszard Kolodziej								
Loredana Modafferi								

Kristine Roberts								
Joseph DeCampo								
Virginia Rodgers								
Michele Roberts								
Derrek DePriest								
Stephanie Page								
Carly Frank								
Neil Skrabec								
Kim LeClair								