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| **Topic** | **Content** | **Person responsible** | **Timing** | **Notes**  |
| Call to Order | * + Agenda Review
	+ Attendance/Quorum Declaration
	+ Opening Prayer
	+ Mission
 | Judy HegelundMatt NeelyAllAll | 6:00 pm – 6:05 pm | * + Judy called the meeting to order at 5:59pm
	+ The agenda was sent in advance of the meeting.
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| Chairperson’s Report | * + Sign up for meeting host
 | Judy Hegelund | 6:05-6:10 | * + Judy shared a meal host signup for the SPC meetings
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| Vice Chairperson’s Report | * + Approval of Minutes
 | Matt Neely | 6:10 pm – 6:15 pm | * + Matt F. motioned, Capri seconded, all in favor, none opposed
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| Pastor’s Report | * + AOD and Family of Parish Updates
 | TBD | 6:15 pm – 6:25 pm | * + None, Fr. Brian not present
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| Governance and Leadership | * + Progress against LTP objectives
	+ PTG
	+ Athletic Advisory Committee Update
 | Jon MyersTrina Santa Ana/Kristen BaradihiTBD | 6:25 pm – 6:45 pm | * + Jon reviewed the latest updates, no action items at this point
	+ **Capri and Matt F.** to review the volunteer policy and assess changes. Jennifer Engel is the lead for the policy
	+ Several upcoming PTG events
		- Mother/ Son event at Dave and Buster’s on November 17
		- Staff Appreciation in December
		- Christmas Gift Shop- Dec 2-13
		- Family Skate Night Dec 6th
		- Family Dinner Night Dec 11th
	+ Fall Festival
		- 1207 in attendance; Raised $3k more in profit than expected
		- Survey went out on 10/22/24 to explore how to revamp the fall festival for next year
	+ Trunk or Treat
		- There was productive discussion around the Trunk or Treat event and alignment that a new parent code of conduct may be beneficial to set expectations for future events. PTG suggests canceling the event for next year
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| Mission and Catholic Identity | Progress against LTP objectives | Kim Myers | 6:45 pm – 7:05 pm | * + Mrs. Myers reviewed the updates
	+ All school service day planned for the CSW mass day in January. Current plan needs $30k in fundraising ($0.38 per meal; goal is to bag 30k meals for the school)
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| Academic Excellence | Progress against LTP objectives | Rachael Tindall | 7:05 pm – 7:25 pm | * + All objectives on track for the year; focusing on discipline and evidence based practice targets
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| Operational Vitality | Progress against LTP objectivesFinance Council Update | Jon MyersTonia Hasani | 7:25 pm – 7:45 pm | * + Draft of budget in progress; working to set tuition rates for next school year
	+ Addressing teacher retention and looking for ways to support our teachers and staff across the board
	+ Will review the proposed tuition at the November board meeting
	+ Financial planning is a 5-year outlook
	+ French associates report on October 28th with the facilities committee and the St. Andrew team to split the cost of the North Campus updates 50/50
	+ Mr. Myers is searching for a company or contact who handles window blinds to cover doors during a lockdown emergency
	+ Annual fund has kicked off - on track with last year's donations
	+ Clay classics - sold out sponsorships, raised $11k from the event
	+ Loan is officially paid off; planning to keep the raffle in place. Will need to be clear about how the money from the raffle is used moving forward
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| New Business |   | All | 7:45 pm – 8:00 | * + None
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| Adjournment |   | Judy Hegelund |   | * + Meeting adjourned at 8:03pm
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