

# Manistee Catholic Central School Advisory Council

## Agenda

January 13, 2021

*Regularly meets the 2nd Wednesday of the Month*

5:30pm at MCC Library

### Members

Father Zeljko-Pastor

Tamara Buswinka-Chair-Finance Comm.  
Sara Kaltunas-Vice Chair-Grant Comm.  
Lynn Vasquez-Secretary-Catholic Identify Comm.  
Jessica Witkowski-Student Life Comm.  
Ryan Kieszkowski: Athletic Comm.  
Aisha Newenhouse: Student Life Comm.  
Peter Fischer: Bldg. & Grounds Comm.  
Jason Hallead: Bldg. & Grounds Comm.

Rachel Henderson-Staff  
Laura Cameron-Staff  
Don Digna-Staff

### Purpose of the Advisory Council:

*TO BE WORKERS.* To provide Pastors and the Principal of MCC with general counsel and advice regarding issues affecting the School, as well as assistance with organizing and implementing programs and special initiatives.

### Council Priority 2020-21 School Year:

- PCI hours & Volunteerism, School Strategic Plan Implementation

### Agenda Item(s)

1. Prayer
2. Roll Call
3. Approval of the Agenda
  - Chair requests that the agenda be changed to place Guest Comments after Committee Reports.
4. Consideration of Minutes: November 11, 2020
5. Principal's Update
6. Pre-Approved Guest Comments (3 min. Time Allotment)- For the January 13, 2021 meeting pre-approval for guest comment requirement is waived.

*At the conclusion of Guest Comments all guests will be excused.*

### 7. Committee Reports

- Student Life
- Home & School
- Grants
- Finance
- Building & Grounds
- Academic Achievement
- Athletics
- Executive

### 8. Old Business

- Mr. Solak: Discipline Policy Presentation
- Math Class Enrollment
- PCI/Stewardship Program
  - Staffing Updates
  - Reporting Hours to Families
  - Invoicing

### 9. New Business

- Enrollment Report
- Advisory Council ByLaws
- School Safety Review
  - (Covid Policies and Precautions, Busing Pick Up/Drop Off, Pre-school Drop off and pickup, etc.)
- Update on Strategic Capital Campaign
- Update on Strategic Plan Implementation Activities
  - Building & Grounds Conceptual Planning
- February Advisory Council Meeting Prep
- Dual Enrollment Policy Update
- Drug Policy Review Update
- Science Olympiad: Elementary -High School
- Robotics

*If any person, other than a Member, wishes to present a matter to the Advisory Council, that person must obtain the approval of the Chair and Executive Committee at least three (3) days prior to the meeting in order to place the matter on the agenda. The request for inclusion of a matter on the agenda must be submitted in writing and be accompanied by an explanation of the item.*

# Manistee Catholic Central School Advisory Council

## *Agenda*

January 13, 2021

*Regularly meets the 2nd Wednesday of the Month*

5:30pm at MCC Library

- Academic Achievement Report
  - SAT/ACT scores: Trends
  - Other academic assessment scores: Trends

10. Next Meeting Date: February 10, 2021 at 5:30pm

- Note: The February meeting will be held in the School gym.

11. Closing Prayer

*If any person, other than a Member, wishes to present a matter to the Advisory Council, that person must obtain the approval of the Chair and Executive Committee at least three (3) days prior to the meeting in order to place the matter on the agenda. The request for inclusion of a matter on the agenda must be submitted in writing and be accompanied by an explanation of the item.*