

## StMM SAC LRP Committee Meeting 11/8/06

Attendees: Chip Allen, Patrick Murray, and Bill O'Neill

- Agreed that the major project for the committee this year is the update to the StMM LRP
  - Need to do a more complete document that is actionable and measurable.
  - This is a very important document, and should be afforded the time and energy to do it well.
  - Set a committee goal of having the updated LRP ready for SAC Board Ratification at the May 07 SAC Meeting
- Agreed that we should remove the "Endowment" Charter from our Committee's plate
  - The LRP, done well, will take a lot of time/energy
  - The Endowment activity seems more aligned with the Budget Committee, or due to it's importance, it's own Committee
  - Will recommend at the Dec 06 SAC Mtg that the Board re-disposition the Endowment Charter
- Agreed that we should attempt to Score the School's progress against the current LRP
  - Chip will take that action.
  - Will work with Mr. Cadran to collect data/etc. and attempt to score
- Agreed that Survey's can be a valuable source of information in the construction of the updated LRP; tell us where we're doing well, and tell us where we have gaps/blind spots/areas for improvement.
  - Current survey information in hand doesn't provide tremendous insight
  - Need to find skills on survey methodology to obtain insights, need a survey 'blueprint' or 'roadmap' to ensure we're regularly capturing feedback and measuring progress.
  - Bill will canvass parish and school connections to see if we can find someone with those skills. [12/10 Update: Kathy Lynch unable to find these skills amongst the parish community]
  - Patrick will work with Claudia Klavon and others to determine what other surveys are planned/considered so we can intercept those and endeavor to improve. [12/10 Update: Contacted Claudia; at the current time, no surveys are planned]
  - Patrick will also engage with the Alumni Survey team to see if we can 'improve' the survey methodology for more insight.
  - We need to consider some tangible reward oppty to improve survey response rate
- Also discussed that it would be of interest to see what the LRP's look like from other Diocesan Schools
  - Patrick took the action to do that. [12/10 Update: Patrick spoke at length with Donna Moss at Cathedral. They have a different approach, and Patrick will share at the next SAC meeting to see which approach is preferred by the SAC and Mr. Cadran.]
- Agreed to hold the next LRP Committee Mtg shortly after the Dec SAC Board Mtg.

Respectfully Submitted,  
Patrick Murray