

**SAC Meeting
April 19, 2011**

Meeting was called to order at 7:02 pm

1. Opening Prayer

- a. Joy Spohn led the committee in prayer

2. Roll Call

- a. Fabienne Esparza, Fr. Mark Arnzen, Lori Miller, Tami Marenin, Teri Tanner, Kim Zanardelli, Joy Spohn, Danielle Boulger, Tia Pashby, Susan Krajewski, Mark Grisedale, Cassie Giubileo, Brian Parks

3. Reading of minutes

- a. Minutes approved as written

4. Hearing of the Public

- a. Brian Parks introduced himself and stated he is interested in joining SAC.

5. Pastor's Report – Fr. Mark Arnzen

- a. ADA is complete.
- b. Over \$10,000 was raised to help with the Japan natural disaster.
- c. The parish missions were well attended.
- d. We have first communion coming up in May.
- e. Fr. Paul will be in Morgan Hill in June.

6. Principal's Report – Fabienne Esparza

- a. Thursday is early dismissal.
- b. Easter Break is 4/22 – 5/1.
- c. May 7th is the e-waste drive.
- d. You can purchase Bishop's lunch raffle tickets through May 12th.
- e. The student council elections will be held in May.
- f. Enrollment numbers are good. 3 open spots in 8th grade and 1 open spot in 6th.
- g. Planning for next year is underway.

7. Financial Report - Fabienne for Jeanette

- a. Hot lunch expenses are up 21% in materials and 1% in labor. We are losing .75 cents on each lunch.

8. Development Report – Danielle Boulger

- a. We are starting to work on the Fun Fest. We are currently looking for vendors and have signed up 8.
- b. We are running an art contest for the Fall Fun Fest as well.
- c. Auction went well.
- d. Bishop Raffle tickets are still for sale.

- e. St. Catherine Facebook page is up and running.
- f. Annual Appeal – we are at \$40.8K vs. our goal of \$60k. We would like 100% family participation and we are currently at less than 50%.

9. PTG Report – Teri Tanner

- a. Auction went well. We made \$66,318.44 net.
- b. See's candy fundraiser continues to do better than the previous years.
- c. There will be no PTG lunch this year, instead they will send out hand written notes.
- d. We have cancelled the spaghetti dinner next year.

10. CAC Report

- a. CAC is working toward having regular meetings and they submitted proposed changes in their by-laws to Ms. Esparza.
- b. The sports banquet is coming up in May.

11. New Business

- a. The committee was asked to review the five-year plan so we can review it in May.

12. Old Business

- a. All teachers are staying for the 2011-2012 school year with the exception of Mrs. Charlet who is retiring and Miss Mayer, the first grade aide.
- b. Lisa Wiederholt will be taking the resource teacher position.
- c. Admissions Policy will be re-written. Change priority so that active parish families are receiving the priority that they should. Fr. Mark will update the committee in May.
- d. Respect and Anti-Bullying seminar went well. The faculty will begin working on strategies for implementation.

13. Adjournment

- a. The meeting was adjourned at 8:30pm.
- b. Next meeting is May 24, 2011 at 7:00pm