

SCHOOL ADVISORY COUNCIL
August 23, 2011

Meeting was called to order at 7:10 pm

1. Opening Prayer

- a. Joy Spohn led the committee in prayer

2. Roll Call

- a. Fabienne, Lori, Danielle, Teri, Kim, Joy, Mark, Cassie, Tami, Tia, Brian

3. Reading of minutes

- a. Minutes approved

4. Hearing of the Public

- a. There was no hearing of the public

5. Pastor's Report

- a. New Missals to arrive in November
- b. Diocese purchased a property for a new parish in San Jose. To be opened 1/2012.
- c. New Gloria song to be introduced this Fall
- d. Car Raffle, Fall Fun Fest and Golf tourney will all take place this Fall.
- e. The stewardship mailing this Fall will focus on church maintenance
 - 1. The front doors need attention; the A/C needs to be replaced; termite work needs to be done.

6. Principal's Report

- a. Enrollment is down 2, though we will likely add an 8th grader this week and only be down 1.
- b. There is space in 6,7,8 grades.
- c. Back to School night approaching.
- d. Hired Kim Zimmerman to work as Garden Coordinator.
- e. Hired Karithe Nasser to work as PE teacher and AD
- f. PE, Spanish and Music begin the week of 8/29
- g. New website launched
- h. Internet transition in progress. Steve Lee has done a ton of work and really improved speed. Updated rectory too. Wireless in place.
- i. Smart Boards installed. K, 2,4,8 do not have smart boards at this time. Teachers will be attending training on smart boards in a couple of weeks.
- j. Have added 40 iPod Touch units. They are in a cart.

7. Financial Report

- a. Finished fiscal year strong.
 - 1. Wrote off some tuition receivables that were not going to be able to be collected.
 - 2. Were able to replenish a couple of funds, as well.
- b. Hot lunch price has increased to offset cost of materials increase.

8. Development Report

- a. Annual Fund finished at \$60,850.14 – surpassing \$60,000 goal.
- b. Fall Fun Fest has 7 craft vendors booked
- c. Facebook page is up and running. Gaining traction.

- d. Benefactor's dinner to be held 9/23

9. PTG Report

- a. New Board in place
- b. Welcome Back Coffee went well
- c. 4-5 families attended the New Family Picnic
- d. Walk-a-thon planning is underway
- e. PTG contribution to school exceeded goal by \$50,000.00
- f. First PTG Meeting is 9/8 at 8:15

10. CAC Report

NONE

11. New Business

- a. Survey was handed out and SAC was asked to review it looking for trends. Discussion to occur at next SAC meeting.
- b. 2 Open SAC spots
- c. Tia Pashby suggested a 2nd PTG Coffee to be held after Christmas break, in January. Committee liked idea and PTG will proceed with plans to hold a 2nd coffee.

12. Old Business

- a. Admissions Policy discussed. New policy was included in Handbook.
- b. Hold review of 5-year plan until survey review is complete.

13. Adjournment

- a. The meeting was adjourned at 9:00pm.
- b. Next meeting is September 27, 2011 at 7:00pm