

School Advisory Council

Minutes

October 25, 2011

Meeting was called to order at 7:06 pm

1. Opening Prayer

- a. Fabienne Esparza led the committee in prayer

- #### **2. Roll Call**
- Fabienne, Lori, Teri, Mark, Tami, Brian, Father Mark, Julie were present. Due to Joy's absence, Brian chaired the meeting. Julie Somavia was welcomed to CAC by other members.

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. Update SAC on new parish, Our Lady of Refuge
- b. Update on Master Plan process
- c. Information regarding the gym floor.

6. Principal's Report

- a. Two assemblies about animals will be held on Thursday (K-3, 4-8)
- b. The Green Team meets monthly to work on strategies to be more environmentally friendly.
- c. Halloween is next week. A rally, costume parade and class parties are planned.
- d. All Saints Day in November 1. Mass will be at 10:45.
- e. There will be a change in payroll dates for all diocesan employees. Work is taking place now to provide for a smooth transition next July.

7. Financial Report

- a. Financial Report was presented by Ms. Esparza-- Jeanette was absent.

8. Development Report

- a. Danielle is on her honeymoon. Ms. Esparza shared that the Annual Appeal went out in the mail and Christmas cards for this year have been formatted and ordered.

9. PTG Report

- a. PTG has \$46,189.65 in the bank.
- b. Used Auction software to track Walkathon donations (both ash and in kind).

- c. The Auction Committee is hard at work planning “Salsa on Over” scheduled for April.

10. CAC Report

- a. Ms. Esparza reported that CAC held an open meeting last week.
- b. The purpose and goals of CAC were reviewed.
- c. It was suggested that our AD give a preview of after school sports to 4th grades in June.

11. New Business

- a. NONE

12. Old Business

- a. Copies of the 5-year plan were distributed with progress noted for each area.
 - 1. Members were asked to reflect on current plan and come back to our next meeting with their suggestions for projecting goals for next five years.

13. Adjournment

- a. The meeting was adjourned at 8:33 pm.
- b. Next meeting is November 22, 2011 at 7:00 pm