



# March 9th 2006 - Agenda

## Total Meeting Time is 1 ½ hours

**5:30**

- I. Opening Prayer – Father Anthony (2 Minutes)
- II. Pledge of Allegiance – Ken DaRosa (1 Minute)

**5:33**

- III. Routine Matters (7 Minutes)
  - a. Roll.
  - b. Update on Minutes from 2 special meetings.
  - c. Approval of the Agenda
  - d. Chairperson's Remarks
  - e. SAC In-service

**5:40**

- IV. Reports (25 Minutes)
  - a. Pastor's Report
  - b. Principal's Report\*
  - c. Public Policy Advocate Report\*
  - d. Committee Reports\*
    - i. Planning Committee
    - ii. Finance Committee
    - iii. Development Committee
    - iv. Facilities Committee
    - v. Mission Effectiveness Committee

**6:05**

- V. New Business (15 Minutes)
  - a. St. Francis Elementary School Parents, Parishioner and Community Remarks (limited to 5 minutes per statement/participant).
    - i. Sign in forms will be provided for anyone wishing to address the committee.
  - b. Safety and Security Issues pertaining to School– Ken DaRosa
  - c. SAC bulletin Board. – Patricia Wall
  - d. SAC Bylaws – Michael Ochoa

**6:20**

- VI. Old Business (35 Minutes)

MEETING ACTION ITEMS: 17 action items identified in the October, November, December and February SAC meetings, any items deferred from these meetings must be now reported on March 9<sup>th</sup>, 2006.

ACTION ITEM 1. Look into fundraising issues from parent's club report meeting. Rodney Grieve and the Development Committee



# March 9th 2006 - Agenda

- ACTION ITEM 2. Recruitment incentive to fill vacancy in classes at school. Referred this issue to Rodney Grieve and his Development Sub Committee.
- ACTION ITEM 3. Vote Mission Effectiveness Committee goals - Mission Effectiveness Committee – Michael Ochoa
- ACTION ITEM 4. Bike Rack analysis for Barbara and Colleen. Per Barbara, “Thank you but no thank you.” - Colleen Uhlenhop
- ACTION ITEM 5. Incorporate the use of school t-shirts for dress during PE. Chris will tell teachers she will provide need status and policy from Teachers to implement. – Christine Hine
- ACTION ITEM 6. Dirt in front of school under trees, Scott, Barbara and George assist in developing report back to SAC and include Colleen in report for next month. Scott working on the RFP will report in next committee meeting. - Colleen Uhlenhop
- ACTION ITEM 7. Seek or get recognition by legislators and city councils for school birthday celebration. Ken DaRosa
- ACTION ITEM 8. Ken will speak with Rodney regarding school longevity ceremony adding this to the committee plans long term for the planning committee. Ken DaRosa and Rodney Grieve
- ACTION ITEM 9. Give sheet of payment options to MOE and to share with Dom that this is confusion. - Bonnie Villalva
- ACTION ITEM 10. Call Diocese to express statement of misunderstanding. Maureen Bryant
- ACTION ITEM 11. Provide new documentation to parents outlining the volunteer hours process.- Barbara O’Donnell
- ACTION ITEM 12. Identify Key Dates to formalize SAC outreach. - Ken DaRosa
- ACTION ITEM 13. Get cost estimate for SAC Lanyard and Name Badges.– Michael Ochoa
- ACTION ITEM 14. Prepare Bulletin Board Patricia Wall/Ken DaRosa
- ACTION ITEM 15. Show SAC Accreditation report format. - Christine Hine
- ACTION ITEM 16. Need for parents to understand the hiring process and the question needs to be addressed by the commission to look into the process. – Ken DaRosa
- ACTION ITEM 17. Need work with principle on identifying church appropriate attire. The standards have to be set. Dress code needs to be conveyed. Girls no spaghetti straps etc... Add to the handbook. – Fr. Anthony and Moe Bryant.

**6:55**

- VII. Agenda Items for the Next Meeting. (4 Minutes)
- a. Review New Action Items and Assignments

**6:59**

- VIII. Adjournment – MOE (1 Minute)  
April 11, 2006, Parish Center Dining Room