

MINUTES - APRIL 9, 2008
Total Meeting Time -1 hour 45 minutes

- I. Opening Prayer – Father Anthony
- II. Pledge of Allegiance – Diane Waters
- III. Student Council President
- IV. Routine Matters

a. Roll.

Anthony Garibaldi, OFM (Ex-Officio)	Y
Laurie Power (Ex-Officio)	Y
Michael Ochoa	N
Patricia Wall	Y
Colleen Uhlenhop	N
Diane Waters	Y
Scott Morris	Y
Eloise Anderson	N
Judy Miranda	Y
Mark Looney	N
Christine Hine (Ex-Officio)	Y
Krisheidy Guerrero	N
Susan Lipper	Y
Larry Loeffler	N
Bill James	N

No quorum was met.

- b. Approval of February Minutes – not approved due to no quorum
- c. Approval of the Agenda – not approved due to no quorum

V. Reports

a. Pastor's Report

- Review of the preliminary budget (\$84K deficit) - lost of interest and no increase in donations – can touch savings or go into Harrington Fund
- A capital campaign will be done for the centennial events, re-leading of the windows and electrical work
- November 30, 2008 the Bishop will be stepping down
- Parish and School are working on coordination of the calendars
- 8th Grade project SLE – Fr. Anthony to review and respond
- There has several deaths of Friars
 - Mr. Bart
 - Fr. Michael – April 16th Memorial Service Scheduled
 - Fr. Severen

MINUTES - APRIL 9, 2008
Total Meeting Time -1 hour 45 minutes

- Fr. Hitchcock
 - Fr. Hicks
 - Fr. Emanuel
- b. Principal's Report
- New families registering this week
 - Long waiting list for K and 1st Grade
 - Looking for sponsor or buddy families for new families – new family dinner is scheduled for May 15th
 - Ken Tadesco, Joe Prass and new parents (landscape architects) met to start working on the memorial garden – they have \$11,000.00 to work with
 - First Communion and Confirmation is scheduled for April 19th
 - Title 2 money available through SCUSD - \$10K teacher professional development - paperwork due by May 31st – differentiated instruction 3 days Las Vegas teachers and Laurie
 - “Safe Touch” program which is mandated by the diocese is starting for K-8
 - School choir program will be April 17th
 - K-4 Spring concert will be April 24th
 - Choir will be performing at the Cathedral April 25th at 9:30am
 - Selling script after mass one weekend a month – last weekend
 - Feria is April 26th – all outside this year – 230 tickets sold so far would like to sell 400
- c. Chairperson Report – not available
- d. Parish Liaison Report – not available
- e. Parent's Club Liaison Report – not available
- f. Teacher's Report
- Drama club play – Tapestry Tuesday April 29th and Wednesday April 30th
 - 6th grade working on writing and research skills
 - 8th grade Public Health Week – walked to Capital event
 - Getting ready for Spring Concerts
 - Mrs. Hine will not be returning next year but will be a school substitute
- g. Public Policy Advocate Report
- Will provide a written report after she distills report (over 300 bills)
 - Budget may not pass until September
- h. Committee Reports*
- i. Planning Committee – not available
 - ii. Finance Committee
 - Hiring a Collection Agency – 72% recovery rate vs. 17% normal rate – had references from other religious

MINUTES - APRIL 9, 2008

Total Meeting Time -1 hour 45 minutes

institutions. People purchased script and stiffed us and sometimes there are delinquency issues regarding tuition (families that have left the school or returned checks). There is \$11k between 5 entities - \$600 in script.

- iii. Development Committee
 - 1st Newsletter went our
 - Working on 2nd letter to go out May - June
- iv. Facilities Committee
 - Received 3 bids for the floor. Waldo Bowers was the lowest bidder. Joe Prassa will meet with them next week to plan the replacement of the kitchen floor.
 - Jill Amacker looked at the risers and will provide a quote for replacement of one stairwell each year
 - Fire department came out and their front door key doesn't work.
- v. Mission Effectiveness Committee
 - See attached document that was submitted
- vi. Technology Committee
 - John is not as available to assist because of the new job – need a new setup.
 - Forward to Technology committee people who signed up last year.

- VI. New Business
 - Provide SAC nomination form to Alma – Kinder mom

- VII. Old Business

- VIII. Agenda Items for the Next Meeting.
 - Identify returning and retiring members of SAC. Recruit new members who have the skill sets to lead our outstanding committees.

- IX. Adjournment – SAC Vice Chair Person
Next Meeting: – May 8, 2008
Location: - St. Francis of Assisi Hall