



Total Meeting Time 1 hour

4:30

- I. Opening Prayer – Fr. Anthony (2 Minutes)
- II. Pledge of Allegiance – Michael Ochoa (1 Minute)
- III. Student Council President (5 Minutes)
 - a. Ms. Natalie Ochoa, new student body president, gave introduction and recap of coming year. Will provide more information at next committee meeting.

4:38

- IV. Routine Matters (5 Minutes)
 - a. Roll.

Anthony Garibaldi, OFM (Ex-Officio)	X	Pastor
Laurie Power (Ex-Officio)	X	Principal
Michael Ochoa	X	Chair
Patricia Wall	X	Vice Chair
Colleen Uhlenhop	X	Secretary
Diane Waters	X	Facilities Committee Chair
Scott Morris		Finance Committee Chair
David Lamm		Development Committee Chair
Judy Miranda		Mission Effectiveness Committee Chair
Mark Looney	X	Voting Member
Christine Hine (Ex-Officio)	X	Teacher's Liaison
Vacant		Parent Club Voting Member
Vacant		Voting Member

- b. A Quorum was met.

4:43

- V. Reports (20 Minutes)
 - a. Pastor's Report
 - i. Discussed Bishop Visitation
 - b. Principal's Report*
 - i. First day of school report. Enrollments Up! Children and Teachers are happy!
 - c. Chairperson Report
 - i. Thanked committee recognized Ms. Power and staff for excellent work during summer.



August 23, 2007 - Minutes

- d. Teacher's Report
 - i. Recap of Text Books, Computer Lab and other hot topics.
- e. Public Policy Advocate Report*
 - i. none
- f. Committee Reports*
 - i. Planning Committee
 - 1. Ken DaRosa, our Planning Chair and Public Policy Advocate resigned as voting member of CSAC now that his wife is an employee of the school. Ken will be sorely missed but not left out. He still wants to maintain active ties in our planning and communication subcommittees.
 - ii. Finance Committee
 - 1. No report
 - iii. Development Committee
 - 1. No report
 - iv. Facilities Committee
 - 1. Provided a recap of volunteer day. Encouraged by the number of people willing to assist with upkeep of school during volunteer Saturday.
 - 2. Provided updated on other facility issues.
 - v. Mission Effectiveness Committee
 - 1. No report
 - vi. Technology Committee
 - 1. Recommended acquisition of Comcast Cable broadband services for communications and television cabling in classrooms.
 - 2. Discussed on-line grading system and use of technology in the classroom. Will work with Chris Hine for improving school technology.

5:03

VI. New Business (22 Minutes)

- i. Nominations for Board membership for coming 2006/07 school year.
 - 1. As indicated in our bylaws, Section 4. Election for SAC officers shall take place at the first SAC meeting after election of new SAC members in May of each year and prior to the start of the next term. We are a few months behind.
 - 2. Nominations for officers may come from any member of the SAC.
 - 3. Election shall be by majority vote based on a quorum.
 - 4. Election shall be in the following order:
Chairperson, Vice-Chair, Secretary, Public Policy Advocate Chair, Facilities Committee Chair, Finance



August 23, 2007 - Minutes

Committee Chair , Planning Committee
Chair, Development Committee Chair ,
Mission Effectiveness Committee Chair

ii. Officers Elected:

1. Chair, Michael Ochoa
2. Vice Chair Patricia Wall
3. Secretary Colleen Uhlenhop
4. Facilities Committee Chair Diane Waters
5. Scott Morris Finance Committee Chair
6. David Lamm Development Committee Chair¹
7. Judy Miranda Mission Effectiveness Committee Chair
8. Deferred Public Policy Advocate Appointment

VII. Old Business (0 Minutes)

- a. Tabled Until September

5:25

VIII. Agenda Items for the Next Meeting. (4 Minutes)

- a. Review New Action Items and Assignments

5:29

IX. Adjournment – New SAC Chair Person (1 Minute) 5:45

Next Meeting: – Thursday, September 13th, 2007

Location: - St. Francis of Assisi Hall

COMMITTEE DEPARTS FOR DIOCESAN IN-SERVICE

NOTE TIME CHANGE

St. Charles Borromeo
6:00 – 7:30 PM
7580 Center Pkwy
Sacramento, CA 95823
(916) 421-6189

¹ Pending ratification from committee and acceptance by David