



## *February, 2008* *- Agenda -*

### **Total Meeting Time 1 1/2 hour**

**5:30**

- I. Opening Prayer – Laurie Power (2 Minutes)
- II. Pledge of Allegiance – Larry Loeffler (1 Minute)
- III. Student Council President (5 Minutes)

**5:38**

- IV. Routine Matters (5 Minutes)
  - a. Roll.
  - b. Approval of October Minutes
  - c. Approval of January Minutes
  - d. Approval of the Agenda

**5:43**

- V. Reports (40 Minutes)
  - a. Pastor's Report
  - b. Principal's Report
  - c. Chairperson Report
  - d. Parish Liaison Report
  - e. Parent's Club Liaison Report
  - f. Teacher's Report
  - g. Public Policy Advocate Report
  - h. Committee Reports\*
    - i. Planning Committee
    - ii. Finance Committee
    - iii. Development Committee
    - iv. Facilities Committee
    - v. Mission Effectiveness Committee
    - vi. Technology Committee

**6:23**

- VI. New Business (22 Minutes)
  - a. Open Discussion regarding proposed 08/09 Tuition
  - b. Parental Script Requirement

**6:45**

- VII. Old Business (10 Minutes)
  - a. St. Francis Goals and Objectives

**6:55**

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

**6:59**

- IX. Adjournment – SAC Chair Person (1 Minute)  
Next Meeting: – March 6, 2008 at 5:30pm  
Location: - St. Francis of Assisi Hall



## *February, 2008* *- Agenda -*

**7:00**

- X. **Executive Committee Closed Session<sup>1</sup>**  
a. Diocesan Principal Review Discussion  
i. All Voting SAC Members Required

**7:15**

- XI. Adjournment – SAC Chair Person (1 Minute)

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<sup>1</sup> This is a closed session for SAC voting members only, all guests and ex-officio SAC members are asked to please leave the room during this discussion.