

MINUTES – MARCH 13, 2008

Total Meeting Time 1 hour 10 minutes

- I. Opening Prayer – Laurie Power
- II. Pledge of Allegiance – Michael Ochoa
- III. Student Council President
 - Sun screen drive in full force – ends 3/20
 - Green Day – Friday 3/14
- IV. Routine Matters
 - a. Roll.

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

A quorum was met.

- b. Approved February Minutes
- c. Approved Agenda
- V. Reports
 - a. Pastor's Report – not available
 - b. Principal's Report
 - Registration currently going on
 - Meeting with new families (45 in all)
 - Met with Parish Council to discuss selling script in front of the church one Sunday a month
 - Everything is going well
 - c. Chairperson Report

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- Second to the last meeting as Chair – it has been a great experience and he believes the SAC is headed in the right direction.
- During the election of officers focus on “Where we are going”
- d. Parish Liaison Report
 - The Parish Council was happy to have Mrs. Power at their meeting
 - Excited over the script program and the church’s participation
 - Membership terms were changed for the Parish Council to prevent a group leaving at once
 - Christmas mass schedule was discussed and ideas were submitted to Father Anthony (Christmas Eve 5:30 mass was overflowing)
 - Would like an electronic Feria Flier to share with Parish Council
- e. Parent’s Club Liaison Report
 - Bowling night went well
 - Everyone is working on Feria
- f. Teacher’s Report
 - Report cards going out 3/12
 - Lots of field trips going on
 - Getting ready for Holy Week
 - Class art project for Feria are starting
 - Academic Decathlon went well taking 6th place – 3rd place on the Logic Quiz
- g. Public Policy Advocate Report – not available
- h. Committee Reports
 - i. Planning Committee – See Development Committee Comments
 - ii. Finance Committee
 - Father Anthony approved the 2008-2009 school budget
 - The 2008-2009 school budget was sent to the Diocese office
 - It was wonderful to be able to have an established tuition at registration time
 - iii. Development Committee
 - Quarterly newsletter going out on March 14th and will focus on Catholic Schools Week and Mrs. Church who has worked as the school the longest. The letter will be sent to parishioners, businesses that have supported the school, school families, alumni and other names currently in the school data base.
 - iv. Facilities Committee
 - Received a second opinion from the City Arborist – need to share with Committee and review

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- Working on coordinating the 25th street landscape project. Need to find a location for dirt that is removed, coordinate trucks of wood chips, and parent volunteers.
 - Memorial Garden – meeting will be set up with parties involved in the planning
 - Researching cost of a commercial grade front door
 - The lighting retrofit through SMUD is complete.
 - Kitchen floor – Received two bids and third coming in 3/14
 - Roofing inspection showed two spots on the gym that need repair – estimate \$5000 and no problems on school roof
- v. Mission Effectiveness Committee – not available
- vi. Technology Committee
- Met with teachers to review current systems available.
 - Going to provide troubleshooting scripts to teachers
 - Looking at new programs for grading systems – meet with teachers to discuss needs
 - Developing proposal for new tech aide
 - Things are going much better with computers/printer after two straight days of dedicated tech work
- VI. New Business
- a. SAC member recruitment
- Start talking it up and think of parents that may be interested
 - Mrs. Power will put something in the next Gubbio
- b. Comments and Approval of School Wide Learning Expectations (SLE's) Revision
- Eight years ago the Schoolwide Learning Expectations were established. These Expectations are the driving force behind the school. The school would now like to simplify the Expectations and their definitions. School employees came up with a draft of them which the SAC were provided. Mrs. Power asked the SAC to review them and email her with any comments. Students and families will also be provided a draft of the new document and asked for comments.
- VII. Old Business – nothing discussed
- VIII. Agenda Items for the Next Meeting – none submitted
- IX. Adjournment – SAC Chair Person
Next Meeting: – April 9, 2008 at 5:30pm
Location: - St. Francis of Assisi Hall