

MINUTES – MAY 8, 2008
Total Meeting Time -1 hour 10 minutes

- I. Opening Prayer – Michael Ochoa
- II. Pledge of Allegiance – Laurie Power
- III. Student Council President - Not available
- IV. Routine Matters

a. Roll.

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

A quorum was met.

- b. Approved March Minutes
- c. Approved April Minutes
- d. Approval of the April Agenda
- c. Approval of the May Agenda

V. Reports

a. Pastor's Report

- Budget has \$64,000 deficit
- ½ time Youth Minister position is being reevaluate due to deficit in budget
- Electrical circuits in the church are overloaded and they are only using 5% of the available circuits – staff working now to move power around but they may have to put in a new panel
- Parish Council elections at the end of the month
- Centennial event coming up and lots of planning being done

b. Principal's Report

- Met with 8th graders to see what staff could do to help them relieve some of their stress the next three weeks. There will be

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a study hall available to them during lunch time to help with homework demands.

- Canine Companions were at the school this week doing a demonstration and talk for students. They brought out seven dogs. The kids really enjoyed the program and the school was a good learning place for the dogs with all the stairs and children around.
 - Choral festival at the Cathedral two weeks ago – choir performed wonderfully.
 - 2nd graders who made their First Communion in April received communion for the first time at a school mass today
 - Spring concerts were held and were great
 - 8th graders spent last Friday cleaning up Fr. Anthony's Mother's backyard – they worked great as a team and did a good job. Looking into helping elderly parishioners with other similar projects as service projects for the 8th graders.
 - Interviewing for part-time upper grade math teacher and recruiting at Sac State for a part-time IT assistant.
- c. Chairperson Report
- It has been a good three years and he will miss everyone
 - Recommends accepting all new SAC candidates to keep the momentum going.
 - Emphasized that Parent's Club that the fundraisers are gradually being removed from the schools operating budget and any expectations for the Feria Fundraising to double for the next budget year were completely false. Asked for the Parent Club representative to please thank the parents for being part of the fund raising arm of the school and it is critical that their perception should not be for the club to make a certain amount of money for the school operating budget. The school has continually adopted the approach that all fundraisers be targeted and will no longer require set fundraisers to be part of the operational budget.
- d. Parish Liaison Report
- They hope their support for Feria was good and hope to do more next year
 - 1/2 to 2/3 of the Parish Council attended the event
 - Provided a basket for the silent auction
 - Happy that the script sales have started after mass and hope that the sales increase.
- e. Parent's Club Liaison Report
- Feria – made more than last year but final amount is not yet determined
 - Installation of new officers will be at the May 21st meeting
- f. Teacher's Report – not available
- g. Public Policy Advocate Report – not available

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- h. Committee Reports*
 - i. Planning Committee
 - Currently working on the 2nd quarterly newsletter which will be mailed out at the end of the month
 - ii. Finance Committee
 - 08-09 budget was completed with anticipated enrollment at 305 students – currently have 304 registered – goal is 312 to allow for a loss of students through attrition
 - iii. Development Committee
 - See Planning Committee
 - iv. Facilities Committee – not available
 - v. Mission Effectiveness Committee
 - Catholicity assessment has been completed by staff – needs to be typed and meeting needs to be scheduled to review it with committee.
 - vi. Technology Committee
 - All but three classrooms are now set up for wireless communication
 - Computer rack is in and functioning
 - Working on installation of AC unit for the rack room
 - Still need to work on grading system software review and purchase and converting the website so non-technology people could update it.
- VI. New Business
 - SAC recommended to Father Anthony the nomination of Alma Matteucci and Kelly Mulcahy
 - Eloise Anderson's term is running out on the Diocese School Board and she would like to recommend that the school or parish find someone who could replace her. The meetings are held the 2nd Monday of the month. Michael Ochoa agreed to volunteer and will be submitting his application to the board for consideration.
- VII. Old Business
 - SAC members that will not be returning next year
Michael Ochoa – Chair
Judy Miranda – Mission Effectiveness Committee Chair
There will be three open positions on the SAC that need to be filled.
- VIII. Agenda Items for the Next Meeting.
 - Father Anthony's appointment of new SAC members
 - Election of new officers and committee chairs
- IX. Adjournment – SAC Chair Person
Next Meeting: June 3rd at 5:30pm
Location: Home of Patricia Wall, Vice Chair