

MINUTES FROM THE OCTOBER 18TH MEETING

Total Meeting Time 1.5 hours

- I. Opening Prayer – Laurie Power
- II. Pledge of Allegiance – Michael Ochoa
- III. Student Council President –
 - a. They are going to do a Hats on Day which will raise money for children with cancer
 - b. Selling goograms (message and candy) for \$.50
 - c. Recycling bins are being put in areas around the school
- IV. Routine Matters (5 Minutes)
 - a. Roll

<u>Anthony Garibaldi, OFM (Ex-Officio)</u>	Y	Pastor
<u>Laurie Power (Ex-Officio)</u>	Y	Principal
<u>Michael Ochoa</u>	Y	Chair
<u>Patricia Wall</u>	Y	Vice Chair
<u>Colleen Uhlenhop</u>	Y	Secretary
<u>Diane Waters</u>	Y	Facilities Committee Chair
<u>Scott Morris</u>	Y	Finance Committee Chair
<u>Judy Miranda</u>	N	Mission Effectiveness Committee Chair
<u>Mark Looney</u>	Y	Voting Member
<u>Christine Hine (Ex-Officio)</u>	Y	Teacher's Liaison
<u>Krisheidy Guerrero</u>	Y	Parent Club Voting Member
<u>Susan Lipper</u>	Y	Public Policy Advocate

- b. A Quorum was met.
- c. Approved the August, 2007 and September, 2007 minutes

V. Reports

a. Pastor's Report

- New member of the church is making a donation to the endowment fund which is currently at \$68,000
- If any one inquires about monetary donations they should be made to the endowment fund because of the high interest rate
- Attended the priest meeting in Clearlake and met the new bishop.
- Cameras are in around the property thanks to the Friend of the Friars.

b. Principal's Report

- Gates of the parking lot/playground are now locked at 10:00pm and opened in the morning by Roy.
- Jog-a-thon tomorrow and everyone is looking forward to it. A fifth grader won the design the shirt contest.
- St. Francis Day celebration was attended by Dom Puglisi, Superintendent of Catholic Schools who thought it was great.
- Principal retreat in Tahoe next week
- A gentleman on the Facilities Committee connected the school with a nonprofit and SMUD they have provided the school with new lighting fixtures and florescent bulbs. They possibly will come back next summer and redo the telephone and intercom system.
- The replacement of the schools server rack and communication wiring is almost complete – there is a light at the end of the tunnel
- The Development Committee has recruited some school Dad's to assist in the writing of grant requests.

c. Chairperson Report

- Thank you gift (statue of St. Francis) was given to Ken DaRosa for his years of dedication to the SAC and St. Francis Elementary.
- The Development Committee is formalizing the goals and objectives into the format the diocese requested. They are working on a start up letter.

d. Teacher's Report

- Kinders cannot wait for the jog-a-thon
- 2nd graders are adopting a manatee
- 5th graders are going to Locke
- 6th graders are getting ready for Sly Park
- Teachers in-service at St. Claire's was very worthwhile

e. Public Policy Advocate Report

- 150 bills done on Sunday so Susan was not able to review them all – update next month

f. Committee Reports

- Planning Committee
 - Position is currently vacant – no report
- Finance Committee
 - Need to meet because it is time to start the budget process for next school year
 - Wanted a SAC member to join - Susan Lipper would be interested
 - 309 students currently enrolled so the budget is looking good!
 - Next year the goal is to remove all fundraisers from the school's budget.
- Development Committee
 - See principal and chairman reports
- Facilities Committee
 - SMUD and a non-profit working on replacing light fixtures and lighting throughout the school
 - Teacher's wish list is being compiled and a list of items needed to make them happen is being developed.
 - Looking at options and pricing for new doors to the school
- Mission Effectiveness Committee
 - Principal has the items to continue last year's progress and will discuss with staff at a future staff meeting.

- Technology Committee
 - A great group of parents helping out on the website design and update. They are focusing on the current site and where the school can take it.
 - Addressed IT infrastructure additions to campus, including new file services, changing of ISPs, and the work completed by school Technologist.
 - Added taking baby steps in school technology to include completing infrastructure upgrade, future training of faculty/staff on PCs, and eventual integration of on-line grading system for school.

VI. New Business

- Two new members were nominated onto the School Advisory Committee – the new members are Larry Loeffler and Bill James.
- A new parents club representative was present – Krisheidy Guerrero. She provided an update of the Parents Club
 - Feria planning is in full force
 - Christmas Caroling event is being planned
 - Script sells going well and now is being sold out of the school office
- Santa Helper - Bill James proposed setting up an Ad-Hoc committee to develop a Santa Helper for the teachers. Request monetary donations from all parents and divide it among all the teachers. This would replace class gifts. This project would be run through the room parents. He will provide update next meeting.

VII. Old Business

VIII. Agenda Items for the Next Meeting.

- a. Santa Helper update
- b. Add Parent's Club to report listing

IX. Adjournment –Chair

Next Meeting: – Thursday, November 8, 2007 at 5:30pm
Location: - St. Francis of Assisi Hall