

Minutes – January 8, 2009

Total Meeting Time 1 1/2 hour

- I. Opening Prayer – Laurie Power
- II. Pledge of Allegiance – Colleen Uhlenhop
- III. Student Council President
 - Joe Morris treasure presented the following
 - Jeans for Jesus raised \$287 for Wellspring for Christmas
 - Christmas bake sale raised enough money to purchase a digital camera for the school to use at special events, fundraisers, etc.
 - Upcoming events they will be involved in – Alumni night tours; Open House tours, Capitol rally for beginning of Catholic Schools Week

IV. Routine Matters

a. Roll.

Anthony Garibaldi, OFM (Ex-Officio)	N
Laurie Power (Ex-Officio)	Y
Colleen Uhlenhop	Y
Diane Waters	Y
Kelly Mulcahy	N
Scott Morris	Y
Eloise Anderson	Y
Alma Matteucci	Y
Mark Looney	N
Eric Golden	Y
Krisheidy Guerrero	Y
Larry Loeffler	N
Bill James	Y

A quorum was met

- b. Approval of November Minutes – Tabled until next month because they were not available
- c. Agenda for the meeting was approved

V. Reports

- a. Pastor's Report – Father Anthony was attending a regional retreat in Oakland and was not available. Eloise Anderson provided the following information:
 - Friary will need new electrical wiring throughout and new electrical panel – estimated cost is \$160,000. A no interest load from the diocese will be used to fund project until funds can be raised to cover the cost. Two weeks worth of second collections have been collected to get the project started.
- b. Principal's Report
 - Santa's Helper was a great success with almost 1/3 of families participating. All 49 employees of the school received a gift of \$73.
 - The new computer lab is up and running – quite the accomplishment!

- Catholic School's Week is coming with festivities beginning January 23rd
 - Art Show will be Friday, January 23rd
 - Alumni Mass and Open House will be January 24th – 1000 notices were sent out January 25th – pancake breakfast and school mass at 9:30 – school choir will be singing
- Received positive response regarding the Christmas Pageant
- Registration for new students has begun – 100 applications have been mailed out
- The schools front entry steps will be retread on January 17th.
- c. Chairperson Report
 - Thanks for Christmas Mixer – the food was good
- d. Parish Liaison Report
 - Supportive of the memorial garden
 - Working on the Centennial events – books is selling but selling slowly
 - Installation of the churches new doors going on and electrical corrections ongoing
 - Parish is working hard to prioritize physical property issues
- e. Parent's Club Liaison Report
 - Pancake Breakfast
 - email blast will be coming out
 - sign up for donation of products and helpers will be going up
 - working on school tours at Open House
 - Bowling night is scheduled for February 27th.
 - See's candy sale accounting is pending
- f. Teacher's Report
 - All classes are working hard on getting back into the flow after the holidays
 - All classes are working on their art projects for the Art Show
 - Kinders are starting spelling tests
 - 1st graders are starting book reports
 - A few classes are working on writing assignments using the Step Up program
- g. Public Policy Advocate Report
 - Nothing to report
- h. Committee Reports*
 - i. Planning Committee
 - Turned in their goals for the diocese
 - Working on SWOT analysis of what they can do to help the school
 - ii. Finance Committee
 - Budget in good shape right now
 - 308 students enrolled – budget was done for 305
 - Know that times will be tough next year for everyone so careful evaluation of the budget will be done
 - iii. Development Committee
 - See Planning Committee comments
 - iv. Facilities Committee
 - Landscaping plan approved for the area between the driveway and apartments – due to weather issues this will be put off until spring
 - Electrical panel review shows that is overloaded and a fire hazard
 - Working on electrical panel bid document
 - v. Mission Effectiveness Committee
 - No report
 - vi. Technology Committee
 - New computer lab is in and operational

VI. New Business

- a. Annual Fund letters
 - For accreditation the school needs 100% participation from the Advisory Committee
 - SAC was given Annual Fund letters – to be turned in by January 15th.

- b. Matteo Wright Scholarship
 - Matteo's mother would like to start and finance an annual scholarship
 - Brainstorming suggestions
 - Single mother
 - Kid who loves airplanes
 - A kid who goes beyond the call of duty and/or does special things outside of school
 - Give to a kinder through 8th grade
 - Pick a different child every year
 - Non financial determination
 - Eric volunteered to meet with Laurie and Matteo's mother to go over ideas
- VII. Adjournment – SAC Chair Person
Next Meeting: – February 12, 2009 at 5:30pm
Location: - St. Francis of Assisi Hall