

SAC MEETING

April 8, 2009

St. Francis of Assisi

2008-2009

- 1) Opening Prayer – Father Anthony
- 2) Pledge of Allegiance – Colleen Uhlenhop
- 3) Student Council President - no report provided
- 4) Routine Matters

a. Roll.

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

A quorum was NOT met

- b. Approval of February minutes – tabled until next month due to no quorum
- c. Approval of March minutes – tabled until next month due to no quorum
- d. Agenda for the meeting was not approved – tabled until next month due to no quorum

5) Reports

a. Pastor's Report

- It is Holy Week so everyone is very busy
- The church budget is already \$17,677 in debt before the fiscal year starts
- Book sales are up – currently selling for \$25.00 (plus tax) each until May 31st.
- School subsidy to stay at \$10,000

b. Principal's Report

- Registration for new families is wrapping up
- TK – 4 classes or full or have a little room
- 5 – 8 – wiggle room with a few openings

c. Chairperson Report – nothing to report at this time

d. Parish Liaison Report

- Diocesan term is running out – looking for someone in the school/church to replace her so St. Francis has a voice
 - e. Parent's Club Liaison Report – no representative available
 - f. Teacher's Report
 - Classrooms finishing up on the Feria projects
 - Prayer Partners will be revealed tomorrow
 - Jean for Jesus during lent raised \$800 for Francis House
 - g. Public Policy Advocate – no report available
 - h. Committee Reports*
 - Planning Committee – goals for eleven areas have been completed and will be distribute to all stakeholders for comments.
 - Finance Committee – nothing to report
 - Development Committee – See Planning Committee information
 - Facilities Committee – Met and discussed deferred maintenance list; issued priority, checked to see if it needed funding or further review, will get it all together and send to Laurie for review. Requesting two work days during the summer – one for maintenance and one for cleaning. Garden and front door projects will be advertised on Alumni portion of website.
- 6) New Business
- 7) Old Business
- 8) Agenda Items for next meeting
- Approval of February, March and April Minutes
 - Approval of April agenda
- 9) Adjournment – SAC Chair Person
 Next Meeting: – May 14, 2009 at 5:30pm
 Location: - St. Francis of Assisi Hall