

**SAC Meeting
February 12th, 2009
St. Francis of Assisi
2008 – 2009**

- 1) Opening Prayer – Father Anthony
- 2) Pledge of Allegiance – Colleen Uhlenhop
- 3) Routine Matters
 - a) Roll

Anthony Garibaldi OFM Pastor	Y
Laurie Power Principal	Y
Colleen Uhlenhop Chair	Y
Diane Waters Vice Chair/facilities Committee Chair	Y
Kelly Mulcahy Secretary	Y
Eloise Anderson Parish Liaison	Y
Krisheidy Guerrero Parent Club Voting Member	Y
Alma Matteucci Development Committee Chair	N
Scott Morris Finance Committee Chair	Y
Jessica Oehlerich Teachers' Liaison	Y
Eric Golden Voting Member	Y
Bill James Voting Member	N
Larry Loeffler Voting Member	N
Mark Looney Voting Member	Y

A quorum was met.

- b) Approval of November minutes
- c) Approval of January minutes
- d) Approval of February agenda

- 4) Student Council Report -- President Joe Morris
 - a) Lots of alumni at alumni tours and hospitality
 - b) Rally started and ended on time -- 8th Grade won, as usual
 - c) Hippy Day – Charge \$1 and donate the money to a peace charity
 - d) Memorial Garden: Can the kids still play football? What if a ball was kicked into the garden?
 - e) 8th Grade thought it would be a good idea to make the Memorial Garden exclusively 8th grade
 - f) Discussed a monthly DVD of all meetings with Student Council and share it with the other classes
- 5) Pastor's report – Father Anthony
 - a) Friary – No electrical site plan exists. A load evaluation will be conducted thereby saving money by not bringing in the 400 amps panel
 - b) On site retreat – collaborative decision-making policy established.
 - c) List of church repairs – Very expensive. Windows are 1.2 million. A capital campaign might be necessary. Considering the economy and whether or not to proceed
 - d) 450 coffee table books were sold
- 6) Principal's report – Laurie Power
 - a) Alumni Homecoming huge success – well worth the expenses
 - b) New family enrollment is looking well in spite of economy
 - i) Many parishioners are sending their kids
 - c) Thanks for cards and prayers for her father
- 7) Chairperson's report – Colleen Uhlenhop – No report
- 8) Parish Liaison – Eloise Anderson
 - a) Capital Campaign discussed
 - b) Alumni project went well
 - c) Keep Parish Liaison involved in SAC
 - d) Eloise's last meeting will be in June
- 9) Parents' Club Liaison – Krisheidy Guerrero
 - a) Leadership meeting concerned about how the economy/furloughs will affect Feria – Concerned that the usual artist won't be at Feria
 - b) The Parent Club would still like families to be responsible for a certain amount of fundraising
 - c) SFA is the largest purchaser of script – best money maker is the Nugget/Bel Air/Raleys club cards
 - i) Limit of \$8K a year can be earned
 - ii) Need to promote program again
- 10) Teacher's Report – Jessica Oehlerich
 - a) Academic Decathlon is about to occur
 - b) Drama Club play about to occur
 - c) 8th Grade had almost 100% application to Catholic High Schools -- CB had the most applications
- 11) Public Policy Report – Need a person to fill this position
- 12) Committee Reports

- a) Planning/Development Committee
 - i) Quarterly newsletter in March
 - b) Finance Committee – Scott Morris
 - i) Three finance committee meetings since January
 - ii) Much discussion over not increasing tuition
 - c) Development Committee – No Report
 - d) Facilities Committee – Diane Waters
 - i) Christine and Diane attended the Open House to discuss front door project
 - ii) 8K - \$10K is necessary to replace the lighting as well as the doors
 - iii) Class of 1952 is interested in donating the money for the doors and memorial garden – most interest observed at the pancake breakfast. No donations, but interest – hoping for a large alumni donation
 - iv) Walk through for maintenance wish list – many items on past lists have been crossed off
 - e) Mission Effectiveness Committee—Larry Loeffler -- No report
 - f) Technology Committee – Need a volunteer
- 13) New Business
- a) Presentation by Scott Morris and Bonnie Villalva
 - i) Much time spent on tuition/budget and the economy.
 - ii) Staff salaries are frozen per the dioceses – helps the budget
 - iii) Health Insurance is projected to go up
 - iv) Other budget increases – unemployment, worker’s compensation, liability insurances, utilities, freight/gasoline/delivery services
 - v) Possible scenario – student population increases the pool of money for which to pay all the increase
 - vi) Class enrollment looks good at 307 v. 312 – interest in our school is good
 - vii) Safe to base the budget on enrollment of 305
 - viii) 3.7% increase per student in tuition for 2009 – 2010 school year – Finance Committee endeavored to keep tuition increase below 5%
 - ix) Proposal to raise extension as there is a trend for parents to pull their kids out of extension when issues arise making tuition payments – cost for extension has a padded amount built into increases
 - iv) Kinders would pay an increase of \$23 more a month for extension
 - v) To balance the budget, cuts were made – A balancing act between integrity of our programs v. raising tuition to an amount that is unaffordable
 - vi) Cuts include: cutting back on staffing hours (an aide in the classroom 30 minutes less)
 - vii) Some items that are unpredictable have to be built into budget: building maintenance costs (hoping not to spend it)
 - viii) Budget needs to be approved so SFA can advertise tuition online and in packets
 - ix) First draft is March 2nd; second draft due on June 19th, final draft is due on September 18th to the Dioceses.
 - x) If enrollment went under 300 there would be budget issues
 - xi) Allowances (like registration fees) will be made to those who need it

- xii) Mark Looney made the motion re: tuition/extension increases, Eloise Anderson seconded it -- All ayes, no nays
 - xiii) Discussion re: getting rid of the monthly payment company and the \$42 per family
- 14) Old Business—None
 - 15) Agenda items for next meeting on March 12th, 2009
 - 16) Adjournment – SAC Chair Person – Colleen Uhlenhop
 - a) Next meeting: March 12th, 2009
 - b) Location: St. Francis of Assisi Hall at 5:30 PM