

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

- 1) Opening Prayer – Laurie Power
- 2) Pledge of Allegiance – Colleen Uhlenhop
- 3) Routine matter
 - 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	N
Krisheidy Guerrero Parent Club Voting Member	N
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	N

- b) Approval of February Minutes – Tabled until next month no quorum
- c) Agenda for March -- Tabled until next month no quorum
- 4) Student Council -- President Joe Morris
 - a) Hippy Day April 22nd
 - b) St. Patrick's Day – wear green and white
 - c) Hiking Day – March 13th -- \$1 to support Jessica Powell's hike to Mt. Kilimanjaro
 - d) Flyers for Friars – to help with the electric bill --\$1 donation to fly a paper airplane from the library – longest flight gets two free dress passes and a hug from Mrs. Church
 - e) Jeans for Jesus – each Wednesday during Lent -- \$1 to charity
 - f) Collection of ink cartridges – recycled for money – student council fund
- 5) Pastor's report – Father Anthony

- a) Stations of the Cross – Bishop John Paul II led
 - b) Parish not forecasting an increase in collections
 - c) Parish not going to do a capital campaign
 - d) Engineer has mapped the electrical system – needs to redistribute the load.
 - e) Lenten Dinner Dance went well -- \$13K raised
 - f) Two Friars will be leaving – getting one Friar in exchange
- 6) Principal’s report – Laurie Power
- a) Sent online survey to parents via Wednesday Envelope
 - b) Students will also be doing survey in computer class
 - c) Staff will also receive a survey at the staff meeting
 - d) Report cards will go home on March 13th
 - e) Choir singing at Christian Brothers on March 27th
 - f) April 3rd is a minimum day – Staff will be meeting with their “cluster” teachers @ Our Lady of Grace in the afternoon of the 3rd
 - g) March 25th – 8th Grade dinner – Waltzing -- Abraham Lincoln
 - h) Drama Club performing 4 nights -- March 31st to April 3rd
 - i) Academic Decathlon Team competed – 5 SFA students placed in 1st, 2nd or 3rd in all 8 events
 - j) Re-registration for current parents – going well
 - k) Meeting new SFA families during the next 2 weeks
 - l) Lenten Retreat went well
 - m) Two 7th grade boys started a media team (SFMNT) – SFMNT will create a weekly DVD to be shown during class to keep all students informed of events at SFA
- 7) Chairperson’s report – Colleen Uhlenhop – No report
- 8) Parish Liaison – Eloise Anderson – No Report
- 9) Parents’ Club Liaison – Krisheidy Guerrero – Mrs. Power stand in
- a) Actively working on Feria
- 10) Teacher’s Report – Jessica Oehlerich
- a) Working on Feria class projects
 - b) 1st Grade – Life under the sea and book reports
 - c) 2nd Grade– Working on perfect paragraphs
 - d) 3rd Grade – Working on missions
 - e) 6th Grade – Will volunteer at a food bank
- 11) Public Policy Report – Need a person to fill this position
- 12) Committee Reports
- a) Planning/Development Committee
 - b) Finance Committee – Scott Morris
 - i) Budget looks good – enrollment on pace with 2008 – 2009
 - ii) Tuition increase going over well and majority of parents grateful increase isn’t more
 - c) Development Committee – No Report
 - d) Facilities Committee – Diane Waters
 - i) Looking at electrical panel – old and needs to be replaced
 - ii) One tree cut down in yard
 - e) Mission Effectiveness Committee -- Larry Loeffler – Mrs. Power standing in
 - i) 8th grade making dinner at the WINN youth center
 - ii) 6th grade working at the Sacramento Food Bank
 - iii) Honor Guard recently performed respectfully and proudly
 - iv) Lenten Retreat went well

- f) Technology Committee – No Report
- 13) New Business – Eric Golden
 - a) Possible rent-free apartment available to SFA in West Sacramento
 - b) Next meeting date selected
- 14) Old Business—None
- 15) Agenda items for next meeting on April 8th, 2009
- 16) Adjournment – SAC Chair Person – Colleen Uhlenhop
 - a) Next meeting: April 8th, 2009
 - b) Location: St. Francis of Assisi Hall at 5:30 PM