

**SAC Meeting  
November 20th, 2008  
St. Francis of Assisi  
2008 – 2009**

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

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

A quorum was met.

- b) Approval of October's agenda
- c) Approval of September minutes

- 4) Pastor's report – Father Anthony
  - a) The electricity is finished
  - b) The Century of Grace coffee table books have arrived. Father would like every family to order one
  - c) New Bishop starts November 30th
- 5) Principal's report – Laurie Power
  - a) Participated in the WASC for schools in Lake Tahoe
  - b) Implemented on line grading program
  - c) Received our ITBS results and our school did well. All grades did well or well above average when compared to other private/Catholic schools
  - d) Still receiving bids on the computer lab – target date is over Christmas break for a start date
  - e) Fire drill/earthquake drill in church during prayer service on Monday, November 24<sup>th</sup> – A disaster could happen at any time
  - f) Health fair at SFE with many volunteers from a nursing school
  - g) Religion decathlon competition – kids did well on group, individual and logic drills – Mrs. Power taking the students to lunch tomorrow to celebrate
  - h) Christmas Pageant is on December 18<sup>th</sup> – musical “Angels Aware”
- 6) Chairperson's report – Colleen Uhlenhop
  - a) Next month there will be a legislative report related to Catholic Schools
  - b) Dinner at the Friary – everyone should bid on this at Feria
- 7) Parish Liaison – Not Available
- 8) Parents' Club Liaison – Not Available
- 9) Teacher's Report – Jessica Oehlerich
  - a) Plays and pottery are the themes this month for the lower grades
  - b) 6<sup>th</sup> Grade just got back from Sly Park
  - c) 6<sup>th</sup> is also doing outreach with a Spanish speaking child in the burn unit at Shriner's Hospital
  - d) 7<sup>th</sup> and 8<sup>th</sup> Grade did their first cotillion
- 10) Public Policy Report – Need a person to fill this position
- 11) Committee Reports
  - a) Planning Committee
  - b) Finance Committee – Scott Morris
    - i) Looking for someone who wants to be on the finance committee
  - c) Development Committee – Alma Matteucci
    - i) Strategic planning committee met the first week of December before the results go out to the parents
  - d) Facilities Committee – Diane Waters
    - i) The area between the front parking and the school has been smoothed out, sprinklers capped and roots removed – Jerry Gonsalves did all of this
    - ii) There is an oversight committee that monitors priests and the pedophile issue – there is a suggestion that we put windows into the doors to protect teachers and children. Possible glass in the front doors would make it more inviting and it would allow more light into the school.
  - e) Mission Effectiveness Committee—Larry Loeffler

- i) Catholic Schools Week is their next big event
  - f) Technology Committee – Need a volunteer
- 12) New Business
  - a) Bill James – Santa’s Helper Program
    - i) Names of donors given to teachers but not published in the Gubbio Gazette
    - ii) Discussed method of giving – given to the teacher – brought to the office – all methods are acceptable – ultimately getting to the office
    - iii) Goal is to make giving to the faculty and staff easier and so that teachers don’t receive too many coffee cups
- 13) Old Business-- None
- 14) Agenda items for December 11th
- 15) Adjournment – SAC Chair Person – Colleen Uhlenhop
  - a) Next meeting December 11<sup>th</sup>, 2008
  - b) Location: St. Francis of Assisi Hall at 5:30pm