

**St. John the Apostle Catholic School
Advisory Council Minutes
October 29, 2009**

X Dr. Cindy Cummins
Father Flynn
Father Karl
X Albin De Leon
X Sally Tice

Lawrence Aleman
X Jennifer Stephen
X Mark Krueger
Roselyn Reyna
Rodriguez (HS Pres)

Angilique Falcon
X Juan Valdez
X Heather Witkowski
Guests:

Agenda Item

Discussion

Start time: 7:05 p.m.	
Location: St. John's School	
Opening Prayer: Sally	
Approval of Minutes	Motion to approve minutes made by Mark. Seconded by Sally. Unanimously approved.
Approval of Agenda	
Old Business	<ol style="list-style-type: none"> 1. SAC meeting dates for 2009/2010 school year –11/30, 12/17, 1/28, 2/25, 3/25, 4/29, 5/20 2. Committee goals for 2009/2010 – if you have not submitted them yet 2. Soar to Success- Albin encouraged 100% participation by SAC members 3. Call to Protect Workshop training 4. SAC badges-Ready for pickup cost is \$6.50 5. Review upcoming SAC appearance commitments-Define dates and role- Catholic schools week in January
New Business	<ol style="list-style-type: none"> 1. ESP Hours – Sandra Gonzalez sent e-mail list of needs. Dr. Cummins requested assistance with copying.
Information and Reports	
Pastor's Report Father Karl and Father Flynn	None
Principal's Report Dr. Cindy Cummins	See report. Dr. Cummins discussed heating/cooling repair contract. Replacement will begin on Monday. Building plans are on schedule.
President Report	None
Standing Committee Reports	
Development H. Witkowski	See report. Heather discussed the SWOT analysis.
Facilities J. Valdes	None
Finance	See report. SAC reviewed the 09-10 revised budget.

M. Krueger					
Legislative Liaison M. Krueger	Mark mentioned a bill to increase public school teachers' salary by \$800.				
Nominations H. Witkowski	None				
Policy S. Tice	None				
Strategic and Long Range Planning L. Aleman	None				
Technology A. Falcon	None				
Home and School Report R. Reyna-Rodriguez	None				
Ad Hoc Committee Report(s)	None				
Action Items					
Item #	Date	Action	Comments	Responsibility	Date Closed
1	10/25/07	Remind Linda Fleschman to write during summer months and have Fr. Karl sign parishioners for 2009 auction.	Mark reported that Linda Fleschman is in the process of writing the letter. Will be in bulletin Oct. 11		09/09
2	12/09	Notify Debbie via e-mail of request for SJS SAC to be on the stewardship card. Inform Debbie of the request in December. Send reminder request to Dwayne Pelzel and Amy Felton, Dr. Cummins as well.			
3	4/23	Request goals from all committee chairs to be submitted by the first August meeting. Date changed to Sept. meeting.	Still need goals from all committee chairs.		
Correspondence/ Recognition/ Thanks	None				
Future Topics	2010-2011 budget				
Announcements					
Adjournment time: 8:21					
Closing Prayer: Heather		Reports due: Four days prior selected meeting date			
Next meeting: Monday 11/30					