

**St. John the Apostle Catholic School
Advisory Council Minutes
August 27, 2009**

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

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

X Angilique Falcon
Juan Valdez
X Heather Witkowski
Guests:

Agenda Item

Discussion

Start time: 7:06 p.m.	
Location: St. John's School	
Opening Prayer: Albin	
Approval of Minutes	No minutes to approve.
Approval of Agenda	Agenda item #3 added to new business. Mark made a motion to approve the agenda, Sally seconded, passed unanimously.
Old Business	<ol style="list-style-type: none"> 1. Review committee chair positions/responsibilities. Albin encouraged council to look at strategic plan on website. 2. Review SAC meeting dates 2009/10 school year -8/27, 9/24, 10/29, 11/30, 12/17, 1/28, 2/25, 3/25, 4/29, 5/20
New Business	<ol style="list-style-type: none"> 1. Committee goals for 2009/2010 – Due on 9/24. Albin requested council review committee goals and be prepared to discuss any changes and set dates for achievement. 2. Review upcoming SAC appearance commitments – Define dates and role. Sept. 1 & 3 -Great Expectations-6:30-7:00 - introduction of council members to parents. October 24 joint Diocesan SAC meeting at the Dallas Convention Center 9-3. Council members may ride the train. Let Dr. Cummins know. Angilique, Sally, Albin, Mark attending and riding the train. Dr. Cummins will gather more information. 3. Soar to Success- Entering second year of annual appeal. Dr. Cummins encouraged 100% participation by SAC members. Donors may now use credit cards. 2009-2010 Chairs are Sammy and Diane Zimmerer.
Information and Reports	
Pastor's Report Father Karl and Father Flynn	None
Principal's Report Dr. Cindy Cummins	See report. Current enrollment is 289. Budgeted for 302. Currently surveying and testing the soil at the construction site.
President Report	None

Standing Committee Reports					
Development H. Witkowski		Lily Beekman is chair of the committee- Heather is the liaison. See report. Three parents volunteered for the committee at Meet the Teacher night. Contact information given to Heather.			
Facilities J. Valdes		None			
Finance M. Krueger		See report.			
Legislative Liaison M. Krueger		None			
Nominations H. Witkowski		None			
Policy S. Tice		None			
Strategic and Long Range Planning L. Aleman		None			
Technology A. Falcon		Angilique reported requests from teachers. Angilique will explore the possibility of getting grants to support technology requests.			
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.		
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.			
4	4/23	SAC needs to identify a replacement for R. Cardona's position. Dr. Cummins will speak with	R. Cardona's position		5/18/09

		Fr. Karl. An election will not be held- only an appointment.			
5	5/19	SAC to provide teacher's meal Aug. 4			8/4/09
Correspondence/ Recognition/ Thanks		None			
Future Topics		Dr. Cummins reported on proposed strategic plan change. Parish support has been decreased. Considering costs of the construction project and the decrease in support, Dr. Cummins is seeking SAC's approval to change the strategic plan to increase the amount received from fund raising to go to the operating budget and the remaining amount to go to the construction project, eliminating funding of the endowment fund with fund raising dollars. Mark made a motion to table the proposal, Sally seconded.			
Announcements					
Adjournment time: 8:57		Closing Prayer: Dr. Cummins		Reports due: Four days prior selected meeting date	
Next meeting: Thursday September 24, 2009					