

**St. John the Apostle Catholic School
Advisory Council Minutes
September 24, 2009**

X Dr. Cindy Cummins
X 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
Heather Witkowski
Guests:

Agenda Item

Discussion

Start time: 7:00 p.m.	
Location: St. John's School	
Opening Prayer: Mark	
Approval of Minutes	Motion to approve minutes made by Mark. Seconded by Sally. Unanimously approved.
Approval of Agenda	Agenda item #4 added to new business.
Old Business	<ol style="list-style-type: none"> 1. SAC meeting dates for 2009/2010 school year – 10/29, 11/30, 12/17, 1/28, 2/25, 3/25, 4/29, 5/20 2. Committee goals for 2009/2010 – Due on 9/24 3. SAC vote on policy modification concerning allocation of funds- Dr. Cummins stated the parish has decreased the financial support to the school by \$10,000. Mark moved to approve, as recommended by finance, the proposed allocation of \$45,000 of fundraising dollars go to the operations budget for the next year, the remaining non-specified dollars will be allocated to the capital project budget. Motion seconded by Sally, unanimously approved by members. 4. Soar to Success – Albin encouraged 100% participation of SAC members.
New Business	<ol style="list-style-type: none"> 1. Call to Protect Workshop training- Albin reminded members of need to attend. 2. Review upcoming SAC appearance commitments – Define dates and role a. Oct 24, 2009 – 0900 to 1500 Dallas Convention Center 3. Review and approval of revised 09-10 budget.
Information and Reports	
Pastor's Report Father Karl and Father Flynn	None
Principal's Report Dr. Cindy Cummins	See report.

President Report	None				
Standing Committee Reports					
Development H. Witkowski	None				
Facilities J. Valdes	None				
Finance M. Krueger	See report. SAC reviewed the 09-10 revised budget. Albin motioned to approve the 09-10 revised budget. Mark seconded, unanimously approved.				
Legislative Liaison M. Krueger	None				
Nominations H. Witkowski	None				
Policy S. Tice	Sally reported goals for 09-10. Plan to update policy by April 2010.				
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/	None				

Thanks	
Future Topics	2010-2011 budget
Announcements	
Adjournment time: 8:31 Closing Prayer: Jennifer Next meeting: 10/29	Reports due: Four days prior selected meeting date