

**St. John the Apostle Catholic School
Advisory Council Minutes
November 30, 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
X Juan Valdez
X Heather Witkowski
Guests:

Agenda Item

Discussion

Start time: 7:06 p.m.	
Location: St. John's School	
Opening Prayer: Lawrence	
Approval of Minutes	Motion to approve minutes made by Mark. Seconded by Angilique. Unanimously approved.
Approval of Agenda	Motion to approve agenda made by Mark. Seconded by Sally. Unanimously approved.
Old Business	<ol style="list-style-type: none"> 1. SAC meeting dates for 2009/2010 school year –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 please do so 2. Soar to Success- Albin encouraged 100% participation by SAC members 3. Call to Protect Workshop training – all SAC members have completed. 4. SAC badges-Ready for pickup cost is \$6.50 – members have picked up badges 5. Review upcoming SAC appearance commitments-Define dates and role- Catholic schools week in January beginning the last day of January through first week of February. Open house 10:30-12:30 January 31.
New Business	<ol style="list-style-type: none"> 1. Review 2010 -2011 school budget – Mark moved to approve the 2010-2011 budget. Seconded by Sally. Unanimously approved.
Information and Reports	
Pastor's Report Father Karl and Father Flynn	None
Principal's Report Dr. Cindy Cummins	See report. Dr. Cummins mentioned the winner of the Bass Hall Performing Arts Copeland and the Common Man Essay contest. The winner receives a trip to Washington. Enrollment is 292. Dr. Cummins discussed the Iowa Tests of Basic Skills result.
President Report	None

Standing Committee Reports					
Development H. Witkowski	See report.				
Facilities J. Valdes	None				
Finance M. Krueger	See report. Mark discussed success of auction. Submit committee budgets by last meeting (5/2010).				
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 discussed pursuing grants for technology.				
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.		
4	11/30/09	Suggest to Finance Committee updating ESP wage to minimum wage		Angilique	

5	11/30/09	Explore participation in the Parade of Lights with Development		Heather	
Correspondence/ Recognition/ Thanks		None			
Future Topics					
Announcements					
Adjournment time: 8:29		Reports due: Four days prior selected meeting date			
Closing Prayer: Angilique					
Next meeting: Dec. 17, 2009					