

**St. John the Apostle Catholic School
Advisory Council Minutes
January 28, 2010**

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

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

Angilique Falcon
X Juan Valdez
X Heather Witkowski
Guests:

Agenda Item

Discussion

<p>Start time: 7:06 p.m. Location: St. John's School Opening Prayer: Juan</p>	
Approval of Minutes	Motion to approve minutes made by Juan. Seconded by Lawrence. Unanimously approved.
Approval of Agenda	Motion to approve agenda made by Sally. Seconded by Jennifer. Unanimously approved.
Old Business	<ol style="list-style-type: none"> 1. SAC meeting dates for 2009/2010 school year – 2/25, 3/25, 4/29, 5/20 2. Committee goals for 2009/2010 – If you have not submitted them yet 3. Review upcoming SAC appearance commitments – Define dates and role January 31, 10:30 AM to 12:30 PM Be present 10-1015 and go until 12:30. Set up will be outside library. Knights are offering a free breakfast. Albin will be present. Heather will assist too. SAC members will give out handouts and have a powerpoint running along with a display board. Sally, Juan and Lawrence will also help. Good Opportunity to recruit new SAC members for next year.
New Business	<ol style="list-style-type: none"> 1. New Business <ol style="list-style-type: none"> a. Review and update the School 5 Year Strategic Plan- Albin discussed the plan and requested review of specific sections by SAC members. Albin would like for us to discuss the plan at the next meeting. Albin will follow up with Mark and Angilique regarding their sections to review. b. Albin requested status updates on goals set earlier in the year at the next meeting. c. Fund-raising events for building fund. Dr. Cummins encouraged Development to create parental information regarding allocation of fundraising dollars.
Information and Reports	

Pastor's Report Father Karl and Father Flynn	None				
Principal's Report Dr. Cindy Cummins	See report. Online registration is running well.				
President Report	Albin discussed the Diocesan Mini-Summit and encouraged attendance.				
Standing Committee Reports					
Development H. Witkowski	Discussed Fat Eagle Bash. SAC suggested distributing a hard copy survey to parents about Texas Hold' Em.				
Facilities J. Valdes	Juan discussed gathering information about needed facilities improvement using a paper survey. Dr. Cummins will distribute the forms to the teachers.				
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	None				
Home and School Report R. Reyna-Rodriguez	See report.				
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	Still need goals from all committee chairs.		

		submitted by the first August meeting. Date changed to Sept. meeting.			
4	11/30/09	Suggest to Finance Committee updating ESP wage to minimum wage		Angilique	
5	1/28/10	Development committee to create parental information regarding allocation of fundraising dollars.		Heather	
5	11/30/09	Explore participation in the Parade of Lights with Development		Heather	
Correspondence/ Recognition/ Thanks		None			
Future Topics		Strategic plan and goals for 2010			
Announcements					
Adjournment time: 8:35 Closing Prayer: Albin Next meeting: Feb. 25, 2010					
Reports due: Four days prior to next meeting					