

Saint John the Apostle School Advisory Council Minutes
4/26/2010
7:00 PM

1. Roll-call
 - a. Present
 - i. Dr. Cummins
 - ii. Albin de Leon
 - iii. Heather Witkowski
 - iv. Angilique Falcon
 - v. Mark Krueger
 - vi. Sally Tice
 - b. Absences
 - i. Jennifer Stephen
 - ii. Lawrence Aleman
 - iii. Juan Valdez
 - c. Visitors
 - i. Melissa Blazek
 - ii. Beatrice Musumba
 - iii. Yolanda Fansler
 - iv. Heather Konopka
 - v. Kathy Padraza – Technology Committee interest
2. Opening Prayer – Heather – 7:05 PM
3. Approval of February and March 2010 meeting minutes
 - a. Motion to approve – Sally
 - b. 2nd – Angilique
4. Review Tonight's meeting agenda
 - a. Additions - none
 - b. Approvals - Mark
5. Old Business
 - a. SAC meeting dates for 2009/2010 school year – 5/20
 - b. Review upcoming SAC appearance commitments – Define dates and role
 - c. Eagle Classic – May 14, 2010 at Iron Horse Golf Course
6. New Business
 - a. Continue reviewing and updating the School 5 Year Strategic Plan
 - i. Vision – Dr. Cummins (Completed)
 - ii. Executive Summary – Albin (Completed)
 - iii. Catholicity – Sally (Completed)
 - iv. Leadership – Albin (Completed)
 - v. Curriculum and Programs – Dr. Cummins (Completed)
 - vi. Facilities – Juan (Completed)
 - vii. Finance – Mark (Completed)
 - viii. Development – Heather (Completed)
 - ix. Implementation – Lawrence (Completed)
 - x. Technology – Angilique (Completed)
 - b. Recruiting potential SAC candidates for 2010 – 2011 school year
7. Administrative Reports
 - a. Pastor – Father Schilken / Father Alfredo
 - b. Principal – Dr. Cummins
 - i. Total enrollment is at 301. Registration is +20 same period last year.

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- ii. We may need to hire another PreK teacher but not budgeted.
- iii. Dr. Cummins reviewed academic activities
- c. President – Albin
 - i. Need to meet with Father Karl to request 2 weekend student Masses next year.
- d. Development – Heather
 - i. Strategic planning
 - ii. Fiesta – small event but fun! 35 people attended. Mardi Gras next year?
- e. Facilities – Juan
- f. Finance – Mark
 - i. On budget. Short meeting.
 - ii. No development budget for 2010 -2011.
 - iii. Development will submit a “Realistic” budget for 2011 - 2012
- g. Legislative – Mark
- h. Nominations – Heather
 - i. 6 nominees attended tonight!
- i. Policy – Sally
- j. Strategic Planning – Lawrence
- k. Technology – Angilique
- 8. Home and School Report – Rosalyn / Sandra
 - a. At least 8 rooms need painting any time this summer.
- 9. Action Items
 - a. SAC facilities walk through will scheduled before June 15. Juan needs to contact Debbie Proske and Chuck Petter.
- 10. Correspondence – Jennifer
- 11. Future Topics
 - a. 5 year Strategic Plan before the end of the 2009-2010 school year
 - b. 2011-2012 Budget submission reminder
- 12. Closing Prayer – Angilique – 9:00 PM
- 13. Next Meeting – May 20, 2010
- 14. Adjourn