

Saint John the Apostle School Advisory Council Minutes

5/20/2010

7:00 PM

1. Roll-call
 - a. SAC Present
 - i. Dr. Cummins
 - ii. Albin de Leon
 - iii. Jennifer Stephen
 - iv. Angilique Falcon
 - v. Mark Krueger
 - vi. Sally Tice
 - vii. Juan Valdez
 - viii. Lawrence Aleman
 - b. SAC Absences
 - i. Heather Witkowski
 - c. Visitors
 - i. Beatrice Musumba
 - ii. Darin Fansler
 - iii. Heather Konopka
 - iv. Kathy Padraza – Technology Committee interest
2. Opening Prayer –Albin Time: 7:05 pm
3. Approval April 2010 meeting minutes
 - a. Motion to approve – Sally
 - b. 2nd – Angilique
4. Review Tonight's meeting agenda
 - a. Additions -none
 - b. Motion to approve – Mark, 2nd Lawrence
5. Old Business
 - a. SAC meeting dates for 2009/2010 school year –June meeting date set for June 10, 6:00 at Oscar's.
 - b. Review upcoming SAC appearance commitments – Define dates and role: SAC members and 2010 candidates will need to attend SAC booth at Meet the Teacher night in August
 - c. Eagle Classic – June 18, 2010 at Iron Horse Golf Course
 - d. 2011-2012 Budget submission reminder – Development committee budget not yet received.
6. New Business
 - a. Finishing touches to the SJS 5 Year Strategic Plan- Lawrence will e-mail members the compiled version for one last review until Monday, May 24. The document will be sent to Dr. Cummins on May 24.
 - 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)

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7. Recruiting potential SAC candidates for 2010 – 2011 school year- Sally reported that 3 parents have attended the required 2 meetings: Heather Konopka, Beatrice Musumba, and Darin Fansler. Candidates will send a short bio and interest statement to Dr. Cummins. Candidates were encouraged to attend the SAC booth after Meet the Teacher night in August. The ballot will be distributed to parents via Survey Monkey August 16-20. Winners will be announced at Great Expectations August 24 & 26 and in the FYI.
8. Administrative Reports
 - a. Pastor – Father Schilken / Father Alfredo - none
 - b. Principal – Dr. Cummins- current enrollment is 307
 - c. President – Albin-none
 - d. Development – Heather -none
 - e. Facilities – Juan- Nick and Heather Witkowski will coordinate summer hours.
 - f. Finance – Mark- reported SJS within budget.
 - g. Legislative – Mark - none
 - h. Nominations – Heather - none
 - i. Policy – Sally- none
 - j. Strategic Planning – Lawrence- see new business above
 - k. Technology – Angilique – Mrs. Tharp sent out an e-mail May 20 with volunteer opportunities related to technology updates/activity
9. Home and School Report – Rosalyn / Sandra - none
10. Action Items
 - a. SAC facilities walk through will be scheduled before June 15. Juan needs to contact Debbie Proske and Heather Witkowski.
11. Correspondence – Jennifer - none
12. Future Topics
 - a. 2011-2012 Budget submission reminder
13. Closing Prayer – Juan – 8:00
14. Next Meeting – June 10, 2010 6:00 pm at Oscar's
15. Adjourn