



SASEAS School Advisory Council Agenda

October 18th, 2011- M.A.R.C.

Attendance:	Present	Absent	Attendance:	Present	Absent
Fr. Cordier	x		Scott Corbett	x	
Fr. Rob		x	Carolyn Wuerfel	x	
Tom Devolve	X		Ken Canter	X	
John Laudeman	X		Donna Reinhart	X	
Linda Phillips	X		Kathy Herriott	X	
Sharon Bohlen	x		Chris Watford	x	

1. Opening

- a. Opening Prayer Father Cordier
- b. Roll call Scott
- c. Welcome visitor/observer Kim Rack

2. Approval of September minutes Scott

3. Principal's Report & Recommendations Tom

- i. Enrollment has remained stable and is expected to be until November when we have one family relocating.
- ii. Auxiliary funds and administrative state reimbursement
 - a. Told to expect a 20% decrease year over but got the highest amount of funds since 2005
 - b. No book fee is needed because of the increase in state funding
 - c. Administrative state reimbursement is set for next year based on 455 students
- iii. New families
 - a. Reached out to all new (non-kindergarten) families at SASEAS with a phone call. Overall all families were very happy with their decision to attend SASEAS.
- iv. Holy Land Visitors – successful visit. 4 visitors attended all classrooms at both campuses.
- v. Project Hope Twinning project

4. Committee Review

- a. Finance John, Chris
 - i. Met on 9/26 and will meet again on 10/26
 - ii. Will be examining the forecast for 2011 along with scenarios of the budget for 2012
 - iii. Will bring a budget to SAC for vote in December/January
 - iv. Fundraising income and expenditure tracking is a priority to allow for greater transparency
 - v. We have not received state payments as of the end of the month

b. LRP

Carolyn

- i. Distributed summary of archdiocese's assessment on Catholic schools and shared highlights
 - a. Population growth in Amelia
 - b. 300 page report on website www.catholiccincinnati.org/education/lightingtheway
 - c. Average tuition \$4,500
 - d. LRP to study the findings further
 - ii. LRP Meeting
 - a. Review of LRP work from prior years with new members
 - b. LRP is working toward a more objective form of reporting results of actions
 - c. Looking to expand on 2010/2011 recommendations and reaching out to the Archdiocese's strategic planner Chris Pasturo
 - iii. Sources of scholarship funding put in place – LRP to contact Christy Schutte
5. Executive – Adjourned to Executive 7:51 p.m
Next Meeting scheduled for November 8, 2011 @ 7 pm . Location: MARC Center