

SASEAS School Advisory Council Meeting
February 16th, 2010

Attendance:	Present	Absent	Attendance:	Present	Absent
Fr. Cordier	X		Margaret Strotman (Pres)	X	
Fr. Rob		X	Carolyn Wuerfel		X
Tom Devolve	X		Brian Dundon (VP)	X	
Harold Eberenz	X		Cathy Wheeler	X	
Kris Dierkers		X	Scott Corbett	X	
Sue Wolf	X		Andy Poole (Secty)		X

1. Opening

A. Roll Call, 7:00pm

Margaret

B. Opening Prayer – Father Cordier



2. Approval of Minutes

Minutes approved from December meeting by Corbett, Dundon, Strotman, Wheeler, Wuerfel

3. Principal's Report & Recommendation

Tom

- A. Catholic Schools Week: Catholic Schools Week was a big success. Feedback has been very encouraging. New families visiting the Seton campus totaled 38. This is a three-fold increase from 2009 (13 families) and nearly double from 2008 (22 families). Of the 38 families who visited the campus 35 have enrolled for the 2010-11 school year. Feedback from the new families regarding the tours provided during open house was also very favorable, however more volunteers will be needed next year. Consideration was given to utilizing 8th graders to assist with the tours. We will also need to coordinate the 2011 open house with Pre-School so they are both offered during the same time. Finally consideration will also be given to adding additional booths in the cafeteria (i.e. CYO, etc.).
- B. School Calendar for 2010-11 year: Tom has begun working on the calendar for next year. Although nothing has been finalized a known change will be only 3 allowable calamity days before we will need to make up days. In the event that we exceed the 3 calamity days we will likely begin making up on the first available day of summer break (June 6th). Once this has been finalized it will be communicated to parents ASAP so they can plan appropriately.
- C. Calamity Days- We used our 5th and final calamity day on Tuesday February 17th. Any calamity day needed between now and the end of the school year will need to be made up. Make-up date(s) have not yet been decided however consideration has been given to the week of April 9th (Easter break).

4. Old Business

- A. Parent Meeting: The 2nd annual combined SASEAS parent meeting was held on January 14th. Approximately 300 parents attended the meeting. Items such as 2010-11 tuition, tuition assistance, state of school and the new school contract were discussed. Parents who did not have questions regarding the new contract had an opportunity to sign at the conclusion of the meeting. Overall the feedback from the meeting has been very favorable.

5. Committee Review

A. Finance Summary

Harold

1. Registration fees are due on 2/28/10.
2. Enrollment as of January 2010 is 517 versus a budget of 544.
3. Revenues through January 2010 amount to \$1,481,998.51. Approximately 72.2% of the tuition has been received through 70% of the collection period. Expenses amount to \$1,226,070.31 or 56.5% of budget through 58% of the year.
4. Financial aid awards have been communicated to the recipients. Forty-one students from twenty-two families qualified for a total of \$19,650 in aid. Twenty-four students from fifteen families did not qualify.

B. LRP Summary-

Brian

1. LRP and Marketing Committee are looking into a number of initiatives for 2010 including alumni letters, grant writing requests, social networking, etc. Segmenting these initiatives into the proper committee and forming the teams continues to be a work in progress.
2. The marketing committee will be meeting on 2/24.

Adjourned to Executive Session at 9:00

Next Meeting: March 9th @ 7:00 pm. Location TBD (M.A.R.C.?)