

SASEAS School Advisory Council Meeting

May 11, 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 Wolfe	X		Andy Poole (Secty)		X

1. Opening

- A. Roll Call, 7:00pm
- B. Opening Prayer – Father Cordier

Margaret



2. Approval of Minutes

Minutes approved from March meeting by Brian Dundon, Cathy Wheeler, Andy Poole, Scott Corbett and Margaret Strotman

3. Principal's Report & Recommendation

Tom

- A. Grand Event raised over \$40,000 at this year's event. Final number still needs to be determined. Funds will be turned over to the school for inclusion in their budget. Beginning next year, PTO is no longer the sponsor of this Fundraiser.
- B. Walkathon netted about \$14,000. \$500 was from company matching.
- C. Science Fair – SASEAS School did well at the State Science Fair in Columbus. Five students participated with 3 achieving a Superior and 2 receiving an Excellent. Congratulations to all students.
- D. Textbooks – New Reading and Spelling books for K-5 are being purchased to replace ones that are over 5 years old.

4. Old Business

- A. Registration - Enrollment for the 2010-2011 school year is 506 as of May 11, 2010. Breakdown by grade and comparison to current school year was distributed. Prospective students have shadowed the St. Andrew Campus in recent weeks.
- B. Covenants – Fr. Cordier reported there are still several covenants needing to be signed by St. Elizabeth Ann Seton Parents. He could not comment on the status for St. Andrew. He cautioned this may impact enrollment figures over the summer months. Tuition statements will be sent out mid June.

5. Committee Review

A. Finance Summary

Harold

- Enrollment as of April 30, 2010 is 516 versus a budget of 544.
- Revenues through April 2010 amount to \$1,922,556.07. Approximately 90.6% of the tuition has been received through 100% of the collection period. Expenses amount to \$1,745,234.48 or 80.9% of budget through 83% of the year.
- Registrations received through April 30, 2010 are 503 vs. a budget of 480.
- State Funding Reductions – An additional \$90 per student is being cut by the State. This is based on an enrollment of 516 (reported enrollment for 09-10 school year)
- Book Fee – Discussion of an additional book fee took place to offset cuts by the state. Further discussion will take place at the June 1 meeting.

B. LRP Summary-

Brian

Recommendations made regarding School Funding:

- **Funding Models**

- 1P (Parent)
- 2P (Parent and Parish)
- 3P (Parent, Parish, *outside* Participation) – Given the continued decline in state money and the stressed financial situations of each parish and the parents as well as the current progress toward implementing grant opportunities. We recommend the finance committee determine if a 3P system is feasible and what resources are needed for implementation.
- **Extraordinary Expense Procedures** – LRP recommends finance committee investigate how best to handle these types of expenses. The committee recommendation on this expense procedure should be determined by December, 2010 in time for the next budget cycle.

6. Additions

- A. Preschool surveys returned with a 52% response rate. The Number 1 reason for not attending SASEAS School was other siblings attending Milford Schools. The second reason was Cost. Kindergarten surveys have been distributed and an update will be given when available.

Adjourned to Executive Session at 9:00

Next Meeting: June 1st @ 7:00 pm. Location TBD (M.A.R.C.?)