



## SASEAS School Advisory Council Meeting August 9, 2011

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 & Roll Call

- a. Opening Prayer Fr. Cordier
- b. Roll Call, 7:00pm Scott

### 2. Orientation

- a. **Welcome new members and introductions** Scott
  - i. Sharon Bohlen (St. Andrew Faculty)
  - ii. Donna Reinhart (St. Andrew Representative)
  - iii. Kathy Herriott (Seton Representative)
- b. **Constitution Review** Scott
  - i. Review of role of Advisory Committee
- c. **Pastor Expectations** Fr. Rob/Fr. Cordier
  - i. Father Rob's Expectations -My hope for our school community is the same hope that I have for the parish: that it builds and thrives in what could be a called a "Catholic culture," where we are all surrounded by and immersed in the Catholic faith, where it is expected and obvious that everyone – principal, pastors, parents, teachers, students and staff – lives the Catholic faith, loves the Catholic faith and gives witness to the Catholic faith.
  - ii. Father Cordier's Expectations echo Father Rob's with the addition that we pass our Catholic faith onto our children and the greatest way to do so is through the attendance of Sunday Mass.

### 3. Principal Report & Recommendation Tom

- i. The school's golf outing was successful and well run. Monetary results will be communicated through Titan Times and Parish bulletins.
- ii. All teachers will be attending training in August to learn the changes to the Roman Missal
- iii. Personnel Updates
  - 1. Adam Sayer – 4<sup>th</sup> and 5<sup>th</sup> Grade Teacher
  - 2. Melissa Doll – 7<sup>th</sup> and 8<sup>th</sup> Grade Science Teacher
  - 3. George Eskra – New IT person on both campuses
  - 4. Hiring new intervention specialist and development director
- iv. St. Andrew office renovations are nearly complete
- v. Enrollment still expected to be above budget
- vi. Policy change
  - 1. There has been a change to sick leave policy to align it with the Archdiocese policies

### 4. New Business Scott

#### a. Officer Elections

- i. Scott Corbett – President

- ii. Carolyn Wuerfel- Vice President
    - iii. Chris Watford - Secretary
  - b. **Committee Elections**
    - i. Finance Committee – Scott Corbett, Chris Watford and Ken Canter
    - ii. LRP – Carolyn Wuerfel, Donna Reinhart and Kathy Herriott
  - c. **SAC Calendar for 2011-2012 school year**
  - d. **Email distribution list, contact info etc**

**5. Committee Review**

- a. **LRP**
  - i. Committee will continue to work on its plan presented in the June meeting
- b. **Finance**
  - i. Review of 6/30/11 balance sheet and income statement
  - ii. Parishes received a return of operating surplus in June

John

**Adjourned to Executive Session** at 8:15 pm.  
Next Meeting: September 13 @ 7:00 pm. Location M.A.R.C.