

**SASEAS School Advisory Council Meeting**  
**August 11, 2009**

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	



**A. Opening**

1. Roll Call, 7:00pm
2. Opening Prayer – Father Rob

Margaret

**B. Orientation**

1. Pastoral Expectations

Fr. Rob/ Fr. Cordier

Fr. Cordier shared his expectations for the year. He said they were not very different from last year. Key focus is being Catholic in our education, and to continue the great ministry of our parish. Fr. Rob shared the hope that we keep hope and a positive attitude in light of the declining enrollment and reduced state funding.

**C. New Business**

1. Officer Elections: Margaret was nominated and elected President. Brian was reelected VP and Andy reelected as Secretary.
2. Committees Formed:
  - a. Finance = Margaret, Andy, Scott.
  - b. LRP = Brian, Kathy, and Carolyn.
  - c. Reps from the Parish Finance Committees are TBD by the Pastors.
3. Committee meeting dates to be set over the next few meetings

**D. Committee Review**

1. Finance Summary

Harold

- Harold shared **last year's budget** results. It was balanced to within \$165. He also shared the finance report (attached here) and the Profit & Loss Budget vs. Actual from last FY and from July 09.



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- Harold shared the list of **employees** and their jobs
- **Current Enrollment:** 519 (as of August 11). This changes daily.  
(Enrollment as of May 31, 2009 was 543 versus 08/09 budget of 575)
- **State Funding** reduction (we get checks in Dec, Feb, April) - it is still not clear what the reduction will be. We will know more in Dec. This will likely impact our income by ~\$100,000, but there may be expense reductions. Harold will add a "predicted" column to the P&L statement, allowing us to look at the spends vs. last year's actual (in addition to vs. this year's budget). It looks possible for it to work out. Fr. Rob encouraged us to ensure that we do not need to go ask the Parishes for more money at fiscal year end.
- **Milford Main** – It is not clearly documented what the usage agreement is. We need to get full year usage commitment from them in writing, including the fee. There is currently no long term plan for the building usage. Tom will follow up.

2. Long Range Planning (LRP) Update

Brian/ Cathy

- Membership/ Representation – last school year we added faculty (in replace of the Principal) and PTO members to the LRP. It was agreed that a small group (the traditional / historic approach: 3SAC members + Tom) will do the detailed studies, bringing in key stakeholders along the way to input to and assess the recommendations.

**E. Principal's Report & Recommendation**

Tom

Tom shared that he has focused on meeting the faculty and understanding their thoughts, concerns, needs, likes... Tom felt very good about the positive things he heard. No faculty resignations occurred and no reductions in force are needed – this is very good.

Tom shared funding impacts of IDEA, Auxiliary, Stimulus money, (received as a result of Milford Schools making the request) and how we plan to use these to offset other income losses. They should allow us to continue to do things we need like purchase text books.

Adjourned to Executive Session at 8:30pm

*Next Meeting: September 8 @ 7:00 pm in the Seton Faculty Lounge*