

**SASEAS School Advisory Council Meeting**  
**February 10, 2009**

<b>Attendance:</b>	<b>Present</b>	<b>Absent</b>	<b>Attendance:</b>	<b>Present</b>	<b>Absent</b>
Fr. Cordier	X		Margaret Strotman (Pres)	X	
Fr. Rob	X		Kathy Holenchak	X	
Dr. Jerry Sasson	X		Brian Dundon (VP)	X	
Harold Eberenz	X		Cathy Wheeler	X	
Kris Dierkers	X		Scott Corbett	X	
Sue Wolf	X		Andy Poole (Secty)	X	

**Visitors:** none



**A. Opening**

1. Roll Call, 7.00pm
2. Opening Prayer

Margaret  
Fr. Rob

**B. Approval of Minutes**

November 08 Minutes approved by, Poole, Dundon, Holenchak, Strotman, Corbett

Margaret

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

Dr. Sasson

- ◇ 6 calamity days have been taken so far this school year. Only 5 days are allowed therefore the Walkathon "extra" day off in May will be eliminated this year. If additional calamity days occur Dr. Sasson will add one day to the end of the school year and then begin reducing Easter Break's time off.
- ◇ Faculty meeting was held in early February to discuss the 09 – 10 school budget and announce the salary freeze for all SASEAS faculty and staff
- ◇ Terra Nova results have been analyzed and even though the overall results were impressive, the faculty met on January 15<sup>th</sup> to focus on areas of the curriculum that need increased instructional attention. Areas include Language Arts, Mathematics, Science, and Social Studies
- ◇ The 09 – 10 school calendar is being planned. Due to construction within the Milford School District creating an early to mid August start , SASEAS will be on a different school calendar for 09 – 10. Several options are being considered and will be finalized by the March SAC meeting
- ◇ Catholic School Week missed events/activities will be rescheduled, if possible, and as soon as possible.

**D. New Business**

1. All School Parents Meeting: The SASEAS Parents Meeting has been scheduled for February 26 @ 7:00 pm in the Seton cafeteria. Fr. Waller presented a proposed agenda including discussion/presentation on Pastoral Stories, Parish Financial Situations, the SAC, Principal Search, and a Question and Answer Session. It was decided that the 09 – 10 tuition schedule needed to be released prior to the meeting and would be included in the upcoming Wednesday white envelope
2. SASEAS Scholarship Fund: The current balance of the Fund was reviewed. The practice is that 1/3 of the account is given each year to families who establish need. Need is determined via an outside company that analyzes the application and makes recommendations. The Pastor can also decide independently to award aid as he sees fit. Awards are typically 25% to 50% of the tuition. We agreed that we need to somehow raise awareness of this program.

**E. Committee Review**

1. LRP Update

Brian

- Enrollment: Studies are underway analyzing the changes in enrollment. A Survey is looking at whether the decline is across P-8 or just P-2<sup>nd</sup> grade. The team will be assessing what the roadblocks are, where are we losing students, and why. Possible outcomes include (but are not limited to) marketing, communication, and facilities.

- Milford Main: The group is examining the possibility that the facility would no longer be available for our use. They are taking a 3-step process: (1) what does Main do for us, (2) what issues arise if it is not available, (3) what are possible solutions to overcome the issues. Uses include cafeteria, classrooms, and Parish CCD.

2. Finance Update

Harold

- Harold shared the financial reports.

F. Executive Session

Adjourned to Executive Session at 8:30pm

*Next Meeting: March 10 @ **8:00pm***