

**SASEAS School Advisory Council Meeting**  
**Sept 8, 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		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**

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

Margaret

**2. Approval of Minutes**

Minutes from August were approved by Strotman, Poole, Dundon, Wheeler, Corbett

**3. New Business**

1. School contract: The Council discussed at length the school subsidy/ church attendance policy and the School Contract. It is desired to more completely enforce the requirements in the contract as a necessary condition to receive the sizeable tuition help that comes from the parish. A proposal was agreed upon.

**4. Committee Review**

1. Finance Summary - Harold reviewed a Forecast for the budget. It shows we will be \$23,000 short at year end (expenses drop by \$61,000, income low by \$84,000)
2. LRP – A proposal for what areas to examine was reviewed. Some of the content was held over to the Executive Committee meeting.

Adjourned to Executive Session at 8:30pm