

MINUTES FOR THE SAINT ROSE SCHOOL ADVISORY COMMITTEE

7:00 P.M. November 1, 2011

Present: Cressy Epperly, Maureen Boxrud, Tom Thompson, Tammy Thompson, Melissa Seebeck, Angela Warner-Bulson, Deb Overkamp, Lisa Jensen, Stacy Hughes, Laura Sigler, Kathy Laliberte

1. Opening prayer
2. Principal update
 - Two additional SmartBoards were installed
 - Library and computer lab open house scheduled for 12/10 & 12/11
 - Veteran's Day assembly to be held on 11/11 to acknowledge our vets
 - Preschool and kindergarten students had a Halloween parade
 - All the volleyball teams had a very successful season
 - 8th grade quiz bowl sponsored by De La Salle will be held in December
 - Waiting for a few checks to come in for the marathon
 - Steak fry to be held on 1/15 at the Roseville VFW as a fund raiser for graduation
 - There was good attendance at conferences
 - Next *Coffee with Cressy* to be held on 11/18 with a focus on the early learner
3. Project 75
 - Survey extended until 11/9 to allow parishioners their input
 - Have responses from about 33% of St. Rose families
 - Town Hall meeting scheduled for 11/14
4. Home and School update
 - Winter Social scheduled for January 21st from 5:30-9:00
 - i. Soliciting beer, wine and food vendors along with gift card donations
 - ii. Tickets to go on sale within the next week or so
 - Window stickers (I love St. Rose) available in the office
 - Library cataloging in need of more volunteers
 - December bake sale and flower/plant sale coming up
 - Herberger's coupon book sales underway
 - Will sponsor artist in residence program again this year, Cressy identifying artist and primary audience
5. Budget
 - Cressy, Sue R., Lisa and Stacy met to review budget and actuals
 - Need to tighten up tuition assistance, consider guidelines to give no more than 50% per family
 - Parish/school audit complete, families will get a fiscal year statement
 - SAC to start talking about 2012-2013 school year budget in December
6. Parish Council update
 - The Finance Council thought the joint meeting with SAC to be beneficial

- Fundraising guidelines are coming with some additional paperwork to ensure we are not overtaxing businesses in our area with donation requests
 - Not open to review of SAC bylaws
 - SAC members to rotate attendance at Parish Council meetings
 - SAC will be represented at an Archdiocesan-wide governance conference in February
7. Review of discernment form
- Modifications to make form more friendly and clear
 - Will plan to send a than you note to those not selected for the council, asking them to apply again another year
8. Miscellaneous
- Invite Corpus Christi priest to the school, Cressy to speak at Masses at Corpus
 - Consider a focus on home school families for the marketing program
 - Discussed need for a volunteer coordinator
 - i. Agreed that development of program owned by SAC, but ongoing ownership TBD
 - ii. Outreach to parents and build community
 - iii. PTO manager software available for \$150
 - iv. Needs to be sustainable long-term
 - v. SAC members to contact other schools to ask about volunteer coordination
9. Closing and next meeting on December 6th at 7:00