

MINUTES FOR THE SAINT ROSE SCHOOL ADVISORY COMMITTEE

7:00 P.M. October 11, 2011

Present: Father Fitzpatrick, Cressy Epperly, Maureen Boxrud, Tom Thompson, Will Berigan, Melissa Seebeck, Angela Warner-Bulson, Deb Overkamp, Lisa Jensen, Stacy Hughes

1. Opening prayer
2. Principal update
 - First *Coffee with Cressy* was well attended. Next coffee on November 18th. The topic will address the early learner.
 - Athletics – there are 4 volleyball teams and 1 soccer team
 - Marathon – just \$2,000 short of goal, letters to be sent home to families who didn't participate
 - Math curriculum will undergo review this year to adopt a new series in the 2012-2013 school year
 - Two additional SmartBoards were installed
 - Transportation – had a bus safety drill on 10/12
 - The volunteer access hours policy has been implemented, setting times when it's acceptable for volunteers to be in the buildings for safety and insurance reasons
3. Project 75
 - Managing overlap between SAC and the Project 75 committee
 - Survey sent out
 - Town Hall meeting in November will have about a 15 minute presentation with the rest of the time spent in breakout sessions
4. Home and School update
 - Winter Social scheduled for January 21st from 5:30-9:00
 - In need of parent volunteers
 - Window stickers (I love St. Rose) available in the office
5. SAC bylaws discussion
 - Difficulty with the ratios (need interested, dedicated members, may not have enough volunteers from St. Rose parish)
 - Lisa Jensen to be the liaison to the Parish Council for SAC
 - Technology committee required in bylaws will meet on an ad hoc basis as there's no need for regular meetings
 - Will combine the budget and development committees
 - The planning committee = Project 75
 - Discernment
 - i. Need to start process earlier (April)
 - ii. Rewrite the discernment form

iii. Mo to rewrite and send to committee for review prior to submitting to Parish Council

6. Budget

- Unpaid tuition equaled about \$30,000 last year
- Marathon is coming in about \$2,000 short as of the meeting date

7. Tuition assistance

- FACTS will be the only payment option next school year
- \$50,000 short in tuition assistance fund this year
- Need to identify a long term solution
- Parish cannot continue to support the school's budget shortfall
- SAC would like to invite a parent or parishioner CPA in to assist

8. Pastor's report

- Roman Missal – 4 part training session being held along with bulletin inserts
- Alter servers having an Olympics and pizza party
- Parish passed the financial audit

9. Miscellaneous

- Mo willing to host a holiday mixer at her house for the 3 committees
- Planning bars for the pre-kindergarten conference to encourage mingling after the concert
- Booster Club will be invited to SAC meetings going forward
- SAC will be meeting monthly going forward due to the amount of work and planning to be done

10. Closing and next meeting on November 1st at 7:00