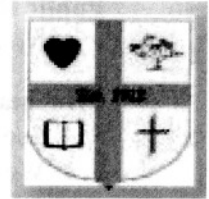


**St. John Catholic School – Advisory Board Meeting**  
**March 27, 2018 7:00PM**



**Call to Order-members present: G. Lenora, ML Mihm**  
**T. McKee, E. Burke, M. Young, M. Wishall, M. Wetzel, AC Brownell**

**Meeting opened at 7:00 PM**

**Opening Prayer**

**February minutes were approved.**

**Finance-(M. Wishall)**

- See Misty's report.
- AC and Misty worked on the budget. They need to touch base with the other Budget Committee members (Traci, Guy, AC, Misty, Mary Lynn and the Deacons).
- The cafeteria budget is way off. We need to audit.

**Planning-(AC Brownell)**

- No report

**Development-(ML Mihm)**

- Auction ads are going out. Mary Lynn wants the SAC to participate by attending, raffle tickets, donations, service, etc. We set an example for others to follow. This is a team effort and helps our strategic and financial planning. We need bidders-those people who will be willing to pay to play. There will be lots of adult and family prizes.
- Mary Lynn wants to be included in Financial and Budget planning to help get the new Development Director up to speed.

**Policy-(Open)**

- No report

**Membership (M. Wetzel)**

- See Mary's report.
- Reviewed Tara Steven's application for SAC membership. Mary suggested inviting her to the next meeting. She is well qualified. According to the by-laws, if we vote her in now she would only fill the remainder of Carolyn's term. Motion made to suspend the rules and allow her to start as a full term. 2<sup>nd</sup>. Vote held-approved. Motion made to have Tara assume the Policy chair. 2<sup>nd</sup>. Vote held-approved. Will recommend her to Fr. John for his approval. It was pointed out this is not necessary according to the by-laws.
- By-law cleanup-formal resignations from the SAC are currently sent to the Pastor only. Do we want to add the President, Principal and Membership chairs as well? Discussion. Decided to stay with Pastor only to maintain privacy.
- By-law cleanup-do we stay with 2 year terms or move to 3 year terms? Discussion. Decided to stay with 2 year terms with a maximum of 3 terms. Are automatic term renewals needed? If the by-law language is clear about resignations, all resignations must be a written letter to the Pastor. (Language isn't clear).

**Facilities-(G. Lenora)**

- No report

**Home and School Association Report: (M. Wishall):**

- Dining for Dollars is raising good money.
- Eagle Run and Fun Run raised \$8800.
- We have several HSA openings next year. We are much better organized now.

**Public Relations-(Open)**

- No report

**Principal's Report: (T. McKee)**

- See Traci's report
- We are talking to someone to fill the Pre-K Aide position.

**Pastor's Report: (Fr. O'Neill)**

- No report

**Parish Finance Council/Parish Council**

- Held a dinner with Fr. John. Several organizations were represented. Fr. John wanted feedback-the Council needs some focus and strategic planning. He wants the school to be a part. They need long range plans for both the school and parish. We also need more involvement from young families.

**New Business**

- None

**Review of Action Items:**

- None

**Next Board Meeting:** 4/24/2018 at 7PM.

**Closing Prayer**

**Meeting closed 8:01 PM**