



ADVISORY COUNCIL MEETING MINUTES

Date:	January 21, 2015	Time:	6:30 p.m.	Location:	School Library
-------	------------------	-------	-----------	-----------	----------------

- I. **Welcome/Opening Prayer/Call to Order** Beth Grimes
Sergio Villareal, Margaret Neil absent
- II. **Approval of Agenda By email**
- III. **Approval of Minutes No December meeting**
- IV. **Principal's Report**
 - A. **Current Enrollment** 189
 - B. **Distinguished Alumni** Monica Ordaz, this is national award
- V. **Old Business**
 - A. **Council Vacancies** Beth contacted possible parish rep
- VI. **New Business**
 - A. **Mid Year Survey** same questions as last year will be sent out early Feb
- VII. **Standing Committee Reports**
 - A. **Executive Committee** set agenda
 - B. **Planning Committee** Did not meet
 - C. **Policy Development Committee** mission statement will be revised in summer
 - D. **Finance Committee** 2015 budget was revised special session for 2016 budget
 - E. **Development Committee** way to increase annual appeal participation through Mardi Gras day
 - F. **Facilities Committee** No report
 - G. **Parent Teacher Organization** No Report
 - H. **Technology Committee** updated completed goals
- VIII. **Closed Session - Finance Committee discussion**
- IX. **Pastor's Words Absent**
- X. **Opening/Closing Prayer** Beth Grimes