



ADVISORY COUNCIL MEETING MINUTES

Date:	November 19, 2014	Time:	6:30 p.m.	Location:	School Library
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- I. Welcome/Opening Prayer/Call to Order **SERGIO VILLARREAL**
- II. Approval of Agenda by email
- III. Approval of Minutes by email
- IV. Principal's Report
 - A. Current Enrollment 189
 - B. Annual Appeal Update \$28,000 paid, does not include pledges nor TX Giving Day. Walk a Thon is \$1200 thus far. \$50K is goal. Still considering ways to increase participation. Possible free dress for a donation. Katy is checking into logistics.
 - C. Distinguished Alumni Faculty is giving names. Council asked for names.
- V. Old Business
 - A. Secretary Discernment Heidi Hilliard is secretary
 - B. Council Vacancies parish rep and general member
- VI. New Business
 - A. Council Vacancies We have one nomination please confirm by email by Friday
 - B. December Meeting Plans December 10th with spouses.
- VII. Standing Committee Reports
 - A. Executive Committee set agenda
 - B. Planning Committee final draft review in January
 - C. Policy Development Committee mission statement will be rewritten in January
 - D. Finance Committee
 - E. Development Committee PreK kinder coffee, Angelic Choir Breakfast, %100 council participation for Annual Appeal.
 - F. Facilities Committee No report
 - G. Parent Teacher Organization No Report, discussion on teacher wish lists before Christmas
 - H. Technology Committee
- VIII. Closed Session - Finance Committee discussion
- IX. Pastor's Words Absent
- X. Opening/Closing Prayer S. Villarreal