



**ADVISORY COUNCIL MEETING AGENDA**

Date:	October 15, 2014	Time:	6:30 p.m.	Location:	School Library
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- I. Welcome/Opening Prayer/Call to Order
- II. Approval of Agenda by email
- III. Approval of Minutes by email
- IV. Principal's Report
  - A. Current Enrollment 190
  - B. UD Conference for Advisory Council Beth Grimes and Heidi Hilliard to attend
  - C. Strategic Plan Update will be ready for review in November, incorporated concerns from last years survey
- V. Old Business
  - A. Secretary Discernment will confirm in November
  - B. North Texas Giving Day raised \$7400 plus match amount this goes toward annual appeal
- VI. New Business
  - A. Council Vacancies: Steve McCanns has resigned. We now have 2 openings, parish rep and committee member
- VII. Standing Committee Reports
  - A. Executive Committee
  - B. Planning Committee
  - C. Policy Development Committee
  - D. Finance Committee
  - E. Development Committee
  - F. Facilities Committee
  - G. Parent Teacher Organization
  - H. Technology Committee
- VIII. Pastor's Words Fr. Jeff was unable to attend
- IX. Opening/Closing Prayer