



Date:	August 20, 2014	Time:	7:00 p.m.	Location:	School Library
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- I. Welcome/Opening Prayer/Call to Order
 - a. MEMBERS ABSENT: Steve McCans, Fr. Jeff Poirot
 - b. AUDIENCE: Sarah Hughes, Mauri Howell, Vonne Velez

- II. Approval of Agenda

- III. Approval of Minutes

- IV. Principal's Report
 - a. Current Enrollment 190
 - b. UD Conference for Advisory Council October 23rd Thursday
 - c. Committee Goals: discussed orally, committees will be more active

- V. Old Business
 - a. Finance Committee Discernment - Heidi Hilliard as Chair (Teri Neff showed interest)
 - b. will discern Secretary next meeting

- VI. New Business
 - c. Committee Reports are due Friday before meeting for inclusion in council wide distribution by secretary

- VII. Standing Committee Reports
 - d. Executive Committee*
 - e. Planning Committee
 - i. See Planning Committee Report
 - ii. Strategic Plan comments should be sent to Sergio Villarreal
 - c. Policy Development Committee*
 - d. Finance Committee
 - i. See Finance Committee Report
 - ii. Topics people want to be included in Annual Financial Report should be sent to Heidi Hilliard
 - e. Development Committee*
 - f. Facilities Committee
 - i. See Facilities Report
 - g. Parent Teacher Organization
 - i. See PTO Committee Report
 - ii. Need to consider a physical event/gathering to address start of school information that was previously covered at final registration.



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iii. Results from last years "mid year" survey will not be published or presented to parents but will be used to compare last year to this year's results. PTO would like to survey parents throughout to year to get timely feedback related to PTO supported events, projects, etc.

iv. Financial information about events will be communicated to parents via annual report and possible event specific reports for Annual Appeal, Pot of Gold etc.

h. Technology Committee

i. See Technology Committee Report

* A report was not presented. No other items were noted for discussion.

VIII. Pastor's Words :Fr. Jeff regrets his absence and send his thanks for serving on the council. Pleased we did orientation for council and direction of council. Per K. Bachelot verbally

IX. Opening/Closing Prayer: Teri Neff