

**All Saints Catholic School**  
**School Advisory Committee (SAC)**  
**Meeting Facilitator: Steve Pattee**

**Meeting Minutes**

June 7, 2010

Location: Teacher's Lounge

**ATTENDEES**

x Burket, Michael	x Dillingham, Mitzi	x Heuman, Jan
x Jurek, Wendi	x Ostrowski, Mark	x Pattee, Steve
x Pranke, Al	Quaal, Jim	x Ritz, Amanda
x Shea, Michele	Shea, Peter	x Smits, Bob

- I. Opening Prayer – Bob Smits
- II. Review and Approval of April Minutes – approved
- III. Visitor / Open Mic: None.
- IV. Committee Reports
  - a. Principal’s Report – reviewed report. Discussed enrollment and staff changes for the next school year. In addition, discussed the new secondary computer lab.
  - b. Finance –reviewed budget numbers.
  - c. Policy – Need Fr. Wilson to approve final versions of the revisions to 700 / 800 policy, acceleration policy and absence policy.
  - d. Strategic planning – The activities dinner was a success and feedback from the dinner was reviewed. In addition, web site survey has been completed and the results will be tabulated for use in designing a new school web site.
  - e. Marketing – Reviewed new school brochure which tied in the new Parish brand.
  - f. FCC – The FCC will be transitioning to the EFC, the new Parish commission.
- V. Discussion Topics
  - a. Web site update – Reviewed site map and formed a web site sub-committee to help with the new web site.
  - b. Diocesan Catholic School Initiative – Discussed some of the new changes that will be happening in the archdiocese coming this fall.
  - c. Dress code – Do we need a change in the dress code policy concerning too short shorts? No, the policy will not be updated.
  - d. Mentor Family Update – Mentor family meeting went well. Received good feedback from the participants.
  - e. Policy approval update – Still awaiting Fr. Wilson's approval on final policy changes.
  - f. Election of new officers - elected new officers for next year. Bob Smits will be chair; Mitzi Dillingham will be vice chair; and Mark Ostrowski will be secretary.
  - g. Press Release Needs – Nine presidential awards will be given out at graduation.
- VI. Evaluation – Proposed Items for Next Meeting
  - a. Discussion of creating a Alumni directory
- VII. Adjourn – Next Meeting
  - a. Date: September 13, 2010
  - b. Prayer:

The logo for the School Advisory Committee (SAC) is the acronym "SAC" written in a stylized, green, hand-drawn font.