SAB MEETING MINUTES
Thursday, August 12, 2010

MEETING CALLED BY	Sarita Richmond
TIME	7:00
PRAYER LEADER	Todd Blahnik
NOTE TAKER	Todd Blahnik
ATTENDEES	x Terry Arguello x Steve Hampton x Blake Absher x Br. Stephen Walsh CSC x Jospeh Fotinos x Todd Blahnik x Laura Garcia X June Bennett x Fr. Bill Wack CSC _ Joe Guerrero xSarita Richmond x Julie Riojas x Michelle Bolin
INTRODUCTIONS	New Members: Br. Stephen Walsh CSC, Julie Riojas, June Bennett, and Joe Guerrero
DISCUSSION	No New Business at this meeting.

Committee Reports

DISCUSSION/ REPORT	**Pastor's Report - Father Bill Wack, CSC -** Father Bill discussed the end of the year school financials. It was agreed that an Audit be conducted using the past 12 months of data to assist the finance committee in planning for the future. It was announced that Michelle Bolin, school book keeper (accounts receivable) would be taking over the accounts payable portion of the school books.
DISCUSSION/ REPORT	**Advancement Committee Report – Terry Arguello, Committee Member –** Melissa Garcia, will be the chair of the grant writing sub-committee for SY 2010-2011. Jennifer Leasure will be chair of the Annual Fund sub-committee for SY 2010-2011. John Vondrak will be chair of the SI Smash, sub-committee of the Annual Fund sub-committee for SY 2010-2011. The SI Smash Annual Fund kick-off event will be held on Saturday, October 30, 2010. Melissa Garcia, will be chair of the Catholic Schools Week and of the Open House sub-committees. Mary Gonzalez and Kimberly Juarez are the co-chairs of the Bobcat Fun Run committee for SY 2010-2011.
DISCUSSION/ REPORT	**PTO Report – Jospeh Fotinos, PTO President -** Announced that the first school bingo of the school year would be on Friday, August 12, 2010, that the Back to School Dinner and Dance will be on Friday, August, 20, 2010, and that the homerooms would be submitting their baskets for the Fall Fest Dinner and Auction on Monday, August 23, 2010. Mr. Fotinos also passed reminded the school board that the PTO and School Advisory Board members have been asked to man the Raffle Ticket Booth at Fall Fest on Saturday, September 25, 2010. He passed out a signup sheet for board members to volunteer their time.
DISCUSSION/ REPORT	**Facilities-Stephen Hampton -** Reported that the Outside Punch List has been completed.
DISCUSSION/ REPORT	**Academic Excellence Committee- No Report**
DISCUSSION/ REPORT	**Finance Committee – Todd Blahnik –** Mr. Blahnik shared the end of the year financials with the school advisory board.
DISCUSSION/ REPORT	**Strategic Planning – No Report**.
DISCUSSION/ REPORT	**Principal's Report - Todd Blahnik -** Reporting that our enrollment is at 272 students and that all faculty and staff positions have been filled.
DISCUSSION/ REPORT	**New Business - None**
CLOSING PRAYER/ADJOURN	Closing prayer was lead by Todd Blahnik .Motion to adjourn by Terry Arguello and 2nd Laura Garcia. Meeting adjourned at 8:30 PM.

Respectfully Submitted by Todd Blahnik
September 2, 2010