

**ST. BERNARD OF CLAIRVAUX CATHOLIC SCHOOL
ADVISORY COUNCIL MEETING MINUTES
January 16th, 2018**

<u>Members Present</u>	<u>Absent</u>	<u>Guest</u>
Mark Vasquez, President	Mike Rangel	
Gerry Ambrose, Vice President	Robert Vasquez	
Marty Norris, Alumni/Marketing	Martin Scott	
Michael Davies, Principal	Karen Hettrick	
Benjamin Sarpong, Secretary		
Tom Jardine, Finance		
Ron Shell, Technology		
Velia Lara		
Jeanne Clifford, Community Development		
Liz Boyce		

Call to Order

The meeting of the Advisory Council was called to order
(A quorum was established for the purpose of conducting a business meeting)

Opening Prayer

Mark Vasquez led the council in prayer.

I. Approval of Minutes

The Dec 13th 2017 minutes were approved.

II. Home & School

H&S is focused on developing more community events for 2018. There is a need for better participation from school families (only 39/ 139 families participated in caring tree). H&S “mixed bags” fund raising was below the goal. However, the Dad’s club Christmas party was well attended raised ~\$1730.

Gala planning is going well. There are about 13 people on the planning committee. Parent bears are to coordinate the baskets for the gala. The Gala is at the Fairmont Hotel and will be a black tie event.

III. Principal’s Report

SBS Passed Accreditation!! There were good comments and feedback from the accreditation committee.

Parker uniforms has closed its doors, Mr. Davies is working on finding a new uniform supplier. This will force SBS to change uniforms (especially the skirts patterns).

New applications are coming in for enrollment and are hopeful for a strong enrollment period.

IV. Budget

“Gap” letter sent on Jan 19th, 2018 to help close budgetary shortfalls for the current year academic year and the next.

The Church will also continue with a subsidy for the school.

V. Committee Reports

All Committees Reported

Meeting adjourned.

Mark Vasquez closed the meeting with prayer.

The next meeting is Feb 13th, 2018.

X

Fr. Gaston Giacinti, IVE
Pastor

X

Benjamin Serpong
Secretary, SAC