

**ST. BERNARD OF CLAIRVAUX CATHOLIC SCHOOL
ADVISORY COUNCIL MEETING MINUTES
October 10th, 2017**

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

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

Last set of minutes were approved.

II. Home & School

H&S is holding a mixed bags fundraiser. Other fundraising plans: Bubbs BBQ - planning for Nov.

We are teaming up with other committees to hold social events.

H&S chairs met with the accreditation board to discuss their activities.

H&S will provide volunteers for the carnival (12-6pm) to support the games.

The Dads club is ramping up for the year and there activities planned to pull in more dads to the club.

III. Principal's Report

The school is still looking to hire an accountant to support both the school and the church.

Accreditation Summary

Provided update from the accreditation review. The accreditation board was impressed with the school as whole.

The final report will be available: 12/15

IV. Budget

Finances are in order.

Grant Application

The application for a grant from the Kennedy Foundation was presented and reviewed by Liz Boyce.

The grant application was unanimously approved by the board.

V. Committee Reports

All Committees Reported:

The Gala date is now set for April 14st at the Fairmount Hotel. The theme is "black tie" to celebrate the 70th Anniversary of the school.

Meeting adjourned.

Mark Vasquez closed with prayer.

The next meeting is Nov 7th, 2017.

X

Fr. Gaston Giacinti, IVE
Pastor

X

Benjamin Sarpong
Secretary, SAC