

**ST. BERNARD OF CLAIRVAUX CATHOLIC SCHOOL
ADVISORY COUNCIL MEETING MINUTES
May 9th, 2018**

<u>Members Present</u>	<u>Absent</u>	<u>Guest</u>
Mark Vasquez, President		Stephanie Burgess - Accountant
Fr. Gaston		
Marty Norris, Alumni/Marketing		
Michael Davies, Principal		
Velia Lara		
Tom Jardine, Finance		
Liz Boyce		
Jeanne Clifford, Community Development		
Ben Sarpong, Secretary		
Gerry Ambrose, Vice President		
Mike Rangel		

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

Fr. Gaston led the council in prayer.

I. Approval of Minutes

The April 10th 2018 minutes were approved.

II. Home & School

H&S is hosting the fashion show tonight.

They are also hosting a book fair.

\$600 from H&S to the library

Proposal for middle school party activities

Photo booth

III. Principal's Report

Coach Mcklusky is retiring and has requested no send-off party.

Mr. Douglas resigned

Math and Science is with Ms. Kendell and looking at enhancing the STEM offering.

The budget is looking at ~ 160 full paying students (scholarship students that the school cannot support are leaving) ~ 49 students were on scholarships.

Future scholarships will come from ACE or from the dioceses.

The Dioceses to provide feedback on supporting budget shortfall.

Other monetary sources to supplement the budget: Golf tournament and the Gala.

The school is also looking at other grant opportunities to apply to.

Working on having collection days at the church for the school

Funding the bathrooms have included grants from the Hillcrest and Kennedy Foundations and funds from the Catholic Foundation.

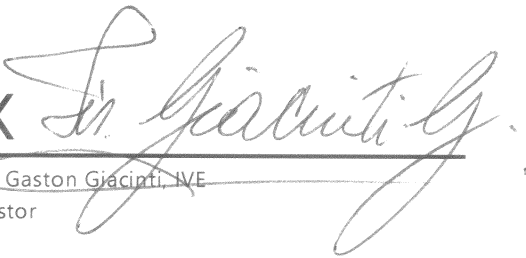
IV. Committee Reports

All Committees Reported


Meeting adjourned.

Fr Gaston closed the meeting with prayer.

The next meeting is August 14th, 2018.

X 

Fr. Gaston Giacinti, WE
Pastor

X 

Benjamin Sarpong
Secretary, SAC