

**ST. BERNARD OF CLAIRVAUX CATHOLIC SCHOOL
ADVISORY COUNCIL MEETING MINUTES
September 13th, 2018**

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

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 August 14th 2018 minutes were approved.

II. Home & School

\$18K in the account of H&S and participation in H&S activities is strong.

The Dads club has about \$3K in their account and continues to organize and support activities around the school.

The Dads club golf tournament is scheduled for Nov 2nd and \$5K sponsor has been identified. More sponsors needed.

H&S has requested to fund-raise 2X per year outside the church, to hold a fall and spring dance and to have 2 pep rallies for the year.

They are also setting up a GoFundMe page to raise funds to purchase a school mascot costume

H&S will promote the North Texas giving day which is coming up on 9/20/2018.

III. Principal's Report

The school's action plans were approved by the dioceses.

The survey had good responses from parents, teachers and students.

Some areas of concern were in bullying - this had been addressed with the Safe Environment and anti-bullying training.

Mr Davies will follow-up on the training effectiveness.

The board will review the survey results at the Oct 11th, 2018 meeting as well.

Looking at the pre-school offering and thinking through expansion of the offerings to attract more students.

A parent donated \$10K to the school to help with the general repairs. The school is also waiting on funds from the Catholic Foundation to go towards fixing the AC systems.

Implementing a face to face teacher/ parent conference for this school year with meetings in the fall and spring.

The school budget is set at ~ 160 full paying students. Currently have about 154 students enrolled.

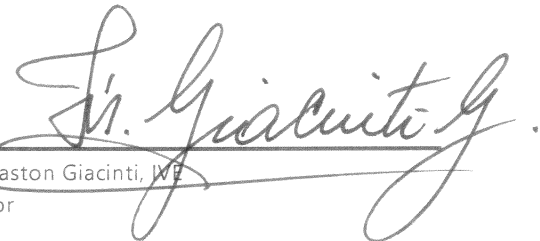
IV. Committee Reports

All Committees Reported

Meeting adjourned.

Fr Gaston closed the meeting with prayer.

The next meeting is Oct 11th, 2018.

X 

Fr. Gaston Giacinti, WE
Pastor

X 

Benjamin Sarpong
Secretary, SAC