

Our Lady of the Lake

# School Advisory Council

Meeting Minutes for June 9<sup>th</sup>, 2009

**ATTENDEES: SAC:** Joan Codd, Sheila Kleinheinz, Jill Craven, Kimberly Wood, Ken Griggs, Jim Kilpatrick, Derrick Drango, Ron Garcia, Sister Barbara Collier  
**Absent:** Father Joe McMahon, Jane Slingsby, Aideen Gaffney, Allan Rakos

## ACTIONS AND BUSINESS

### MEETING MINUTES

Jill reported the minutes for the May meeting are still out for review.

### REVIEW OF CURRENT SAC BYLAWS

During the past school year many discussions have centered on the possibility of amending the current SAC bylaws. Should we change the term from three years to four? How do we keep continuity between members rolling off and new members coming in? How do we get more parents/parishioners interested in serving on SAC? Ron volunteered to write a proposal to change the bylaws to adjust for a four year term and will present this at our August meeting for discussion.

### DISCUSSION OF OPEN SESSIONS

Should SAC adjust the policy on our "open sessions?" If we are unaware of an issue and it is brought to our attention at the "open session" of a regularly scheduled meeting - it can sabotage our strategic plan and set us back. Is there a better way to bring general matters to our attention? Ron suggested creating a committee to investigate the concerns of parents to determine if it is a proper issue to bring to SAC. This would be a great use of the PA/SAC reps.

### MEMBERS ROLLING OFF

Jane will be rolling off as the PA/SAC representative but has agreed to stay on as an appointed member. This still leaves an opening for an additional PA/SAC rep.

## COMMITTEE REPORTS & ADMINISTRATION REPORTS

No committee or administration reports.

The meeting adjourned and Jim closed with prayer.

*Please join us at our next meeting August 25<sup>th</sup>, 6:00 p.m. in the parish hall*