

Our Lady of the Lake

School Advisory Council

Meeting Minutes for November 24th, 2009

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

ACTIONS AND BUSINESS

MEETING MINUTES

The October meeting minutes were reviewed, approved and posted to the website.

FACULTY CHRISTMAS PARTY

The flyer requesting donations for the faculty gift has been sent out to the school community. Jane and Ken will catalog the monies received and will go to the bank to get the cash. We all agreed to donate \$25 towards the food and everyone will bring a bottle of wine.

COMMITTEE REPORTS

FINANCE

October's numbers brought no surprises and we will probably end up a little short at the end of the year but nothing too far off. The committee is in the information gathering stage of different funding models and is currently receiving information from area Catholic Schools. This should give us an idea on what might be the best formula for Our Lady of the Lake. The committee hopes to have more information to report at the January meeting.

MARKETING

The preschool forum has graciously declined our offer to participate because we do not have a preschool. The committee has set an Open House date for January 14th, 6:30-8:00. A postcard flyer will be sent out the first week of January advertising the Open House. We officially now have a marketing subcommittee consisting of Heidi Iverson and Molly Bell. We have agreed that the subcommittee can get fundraising hours for this commitment. A suggestion was made to make connections with local preschools.

ADMINISTRATION REPORTS

PASTOR

The application for design review has been accepted by the City and the public hearing for the design review is December 7th. We are still awaiting recommendations from the City to get the plans finalized

and will need to receive that information by next week to prepare for the hearing. In addition, the Archdiocese will also need to approve the plans. On December 1st there is a hearing relating to lot coverage and Our Lady of the Lake will have four people testifying. This will be an important issue moving forward in the future. This weekend an announcement will be made at Mass that we are at 8.6 million in our capital campaign. There will also be a list of donors published in the bulletin.

The Advent Festival is also this weekend.

PRINCIPAL

December is a very busy month:

- Parish Advent Festival
- School Prayer Services on Monday's
- December 14th – Grandparent's event
- Reconciliation opportunity for grades 3 – 8
- Christmas program on December 17th

The service projects chosen this year will benefit the St. Vincent de Paul Food Bank and Clackamas County Human Services Christmas Stocking project.

This month also has celebration feasts for Immaculate Conception, Our Lady of Guadalupe, St. Nick, and St. Lucia.

Professional Development for the year will include:

- Self Study
- Math In-Depth
- Six traits of Writing – to funded by LOSD Title II A funds

Accreditation is gearing up and Sheila brought us up to date on the process.

Saturday evening was a wonderful evening at the Silent Auction and many thanks to all who participated.

ACTION ITEMS

- Send a check to Jane for the faculty Christmas party.
- Jane will send an email reminder on wine and money contributions.

The meeting adjourned and Joan closed with prayer.

Please join us at our next meeting December 8th, 5:00 p.m. in the parish hall