

SAC Meeting 12/19/11
6:30pm

Attendees: Carrie Liebhauser, Geno McKenna, Jackie Crown, Rachael Gugliuzza, Paul Zeller, Kay Handrick, Kay Gross
Absent: Bill Hawley, Liz Grzesk, Sue Hill

Opening Prayer:

- Prayer for Families

General Session:

Minutes

- Approval of November 2011
Motioned: Geno 1st/ Jackie 2nd

Teacher Report

- n/a
- **Parish Council Update**
We should have more SAC in attendance at these meetings – when is the next one?
Follow up w/ Liz Grzesk.

Interest Areas:

Enrollment/Retention

- n/a

Marketing

- n/a

Stewardship/Development

- n/a

Financial

- A response from GRACE/Alan Patek was received by email and phone to explain Christmas Teacher Bonus' – must not be cash equivalent.
- Kay Gross asked Alan Patek for a reconciliation report of Resurrections funds in GRACE. Alan sent her a trial run record which she also saw back in November 2011 and was explained by Alan that he was not able to reconcile reports for her school. Therefore, Resurrection is not able to account for its deposits except by the copies of records Kay has been keeping in the school office. In lieu of sending everything to GRACE – Deb LeSage has volunteered with permission from SAC & GRACE that she may hold a custodian role of PTO & SAC treasury until June 30, 2012.
- SAC voted on assigning Deb LeSage as Resurrection's Treasury custodian until June 30 vs. keeping our funds accountable with GRACE at this time. Deb developed our schools fund accounting system and is trying to convince GRACE to do the same and said that GRACE is not doing this. All monies are going into one account and then into a subaccount. SAC will write a letter authorizing Deb LeSage.
Motioned: Letter request GRACE/Allen Patek: Geno 1st/ Jackie 2nd
Follow up w/ Carrie Liebhauser will write letter.
- Credit card service for Auction approved by SAC to go w/ 3rd party vendor based on references to come from Paul.
Follow up at next meeting by Paul Zeller.

PTO

- Rachael Gugliuzza submitted resignation as PTO President to SAC effective 12/23/2011.
- SAC accepted and thanked Rachael for her dedication and contributions made this school year.
- Rachael is praised for successfully implementing SignUpGenius.com as the school's tool for volunteering.
- SAC asked if Rachael would like to remain on the SAC Board.

- Rachael accepted to remain as the SAC Secretary and complete her two year commitment as SAC Secretary which began in 2010.
- The open PTO President position will be addressed by Carrie Liebhauser our SAC Chair to have someone currently from the PTO Executive Board set up and fill the position interim.
- The Interim PTO President will then take the open seat on SAC as PTO representative.
- Rachael is responsible for turning over all files, invoices, and website access to Resurrection on 12/22/2011.

Technology

- LEGO Robotics Middle School grant was received, thanked Jackie Crown for writing the grant.
- Andrew Zeller (middle school student) is going to present LEGO Robotics PROMO. He has a nine week curriculum set for the 6th, 7th & 8th grades.
- Perhaps next year we can add 4th & 5th grade.

Principal report:

- Preschool program marketing projection finalized. Viewed Geno McKenna's report on 4K Programs at Local Schools.
- SAC advised that Resurrection stay with its current Preschool Program and hours to market for next year.
- Resurrection has an average 25% of students from Preschool stay at Resurrection through Elementary.
- Classroom staffing and student numbers projection for GRACE due. SAC advises Kay to submit our growing Kindergarten class for next year as two first grades and wait to see what GRACE responds with changes if needed.
- Kay discussed budget cuts asked by GRACE for Resurrection to make this year, stating the inherent budget has been spent, yet she does not have a reconciliation report or any other to confirm against that she hasn't spent any money.
- Follow up more on this topic at next meeting by Kay Gross.

New Business:

- Dress down days = 20% of the school days. If we are a uniform school then we should have less dress down days.
- For fundraising \$1 dress down days will be limited by permission from the School Principal. Resurrection will keep dress down for Packer games.
- Student council asked to present "Why they should and how often they would like to have to dress down after football season".
- Kay Gross will follow up with Genevieve Van Zeeland, the Teacher representative of Student Council on this question.

Old Business:

- 8th grade Packer fundraising raffle was not approved by SAC and Carrie Liebhauser spoke to the 8th Grade Committee; she suggested and offered to assist in placing the items on Ebay to raise money, however did not want another raffle conflicting with the Auction Raffle currently active.
- PTO Parent Night Out profit still not turned in by Jenny Hawley/PTO.
- Paul Zeller & Carrie Liebhauser will explain the liability of holding funds for Resurrection and decide location of deposit with PTO.
- Discussed Lambeau Ticket Taking Contract for next year discussion on signing for next year coming up in 2012.
- SAC would like to see volunteer participation numbers and discuss further at a later date when contract is in for review.
- Linda Trester praised for doing a great job with Power School; note other teachers need to use this tool more!

Closing Prayer:

- Stewardship Prayer

Adjourn:

Motioned: All ayes

8:53pm