

St. Maria Goretti Catholic School  
School Advisory Council Meeting  
August 15, 2016  
7:00pm Room (116-6A)

- I. Call to order
  - a. The meeting was called to order at 7:00pm. The members present were Fr. Luke, Leah Rios, Ramey Chupp, Fleet Rine, Dianne Forsberg, Charlie Daniel, Amber Lewis, Todd Boyles, and Brian Crissey. John Alana and Lisa Tovar were absent. Nancy Benson and Abbey Lewis were guests.
  - b. Ramey Chupp said the opening prayer.
  - c. The June minutes were approved with the following changes. Dianne, Lisa, John and Todd were absent at the June meeting.
- II. Updates
  - a. Pastor - Fr. Luke announced that a fence has been installed to secure the breezeway and courtyard between the school building and Holy Family Life Center. The next project scheduled is to reconfigure the back parking lot.
  - b. Principal - The school year started with orientation for parents and students. The new schedules are up and running and will make it easier to track what is being taught. Leah is working with the Parish Facility Committee. Both SMEED and the Church Nursery are in need of hiring help. The Kountry Karnival is scheduled for October 1<sup>st</sup> and 2<sup>nd</sup>. Ana Nieves will be shadowing this year and take over as chair next year. We will be moving to a ticket system this year. No cash will be available in the booths. The dinner dance is scheduled for April 29, 2017. The chairs are looking at the AA Center as a venue option. The theme will be "Soaring with Christ".
  - c. Budget - Nancy Benson reviewed enrollment numbers and expenses to date.
  - d. Development - Abbey Lewis reported that she has been busy giving tours. Once a family has toured she tries to do as much follow up as possible with phone calls, emails and thank you cards. She is keeping our social media updated daily. She is busy preparing for North Texas Giving Day; she is also working with Kountry Karnival chairs and the dinner dance chairs.
- III. Old Business
  - a. SAC Positions:
    - Chair-Ramey Chupp
    - Vice-Chair - Brian Crissey
    - Secretary - Dianne Foresburg
- IV. New Business
  - a. Committee Assignments
    - Facility Committee for parish and school -Todd Boyles
    - Technology - Amber Lewis
    - Strategic Plan
    - Budget
    - Home & School Rep
  - b. Ombudsman Committee - After discussing it was decided that there was no need for it.
- V. The next meeting was scheduled for Monday September 12, 2016 at 7:00pm in the (116-6A).

The meeting adjourned at 8:30 with a prayer.

Respectfully Submitted,  
Judy de la Pena  
Recording Secretary