

St. Elizabeth School

School Advisory Council

AGENDA

February 8, 2016- 6:30pm

1. **Closed Executive Session** 6:30p – 7:15p
2. **Opening Prayer** Cathy Corbett
3. **Welcoming Remarks** T.J. Sullivan
 - a) Approval of the Minutes of January 11th, 2016
4. **Finance Report** Ivan Arteaga/Mike Breslin
 - a) Monthly updates – Income, expenses and balance sheet overview
5. **School Report** Lynda Wright
 - a) Enrollment Update - 2016-17 Projected enrollment
 - b) Prospects from open house
 - c) Annual Fund
 - d) Allergy update – Meeting this morning
6. **Parish Updates and comments** Fr. Jim
 - a) Security proposal
7. **Home School Association Report** Colleen McCarthy
 - a) Gala Update
 - b) Bylaws

- c) Lunch Duty
- d) HSA Board Nominations update
- e) Fundraising

8. Facilities/Security Report

Steve Bommer /Steve Napolitano

- a) Addition of 3 external cameras and modification of 3 existing cameras
- b) Modification to exterior cafeteria door to include metal grate
- c) Protective glass film for front windows and other windows

9. Strategic Plan

Cathy Corbett

- a. Survey – Final Results
- b. Space Utilization update (with Facilities committee)

10. Marketing/External Development Report

T.J. Sullivan

- a) Annual Fund – Updates and committee needed
- b) Social Media communication
- c) Alumni Outreach – reunions and archdiocese outreach
- d) Parish outreach updates (Mrs. Wright)

11. Comments/Questions from the Parent Community

12. New Business

13. Closing Prayer

T.J. Sullivan

Next Meeting February 8, 2016