

**St. Andrew's School**  
**Advisory Council Open Meeting**  
**April 19, 2010**  
School Library – 7:15 p.m.

**Members Present:** Charlie Klutz            Anne Mason  
                                 Anna Burns            Patrice Hall  
                                 Mary Ann Cottrell    Father Tom  
                                 Luz Ravelo            Janet Camarillo  
                                 Lane Simmons

**Members Absent:** Timm Elrod

**Recording Secretary:** Sister Mary Merdian

**Visitors Present:** Rose Hall, Beverly Watkins,  
Brenda Griffith, Jenny Lamsens,  
Tracy MacFarlane, P. J. Schuder

**ROUTINE BUSINESS:**

Charlie Klutz called the meeting to order at 7:15 pm., and Mary Ann Cottrell led the opening prayer. Charlie welcomed all in attendance.

The minutes were approved with the correction of the spelling of Sweany.

**UNFINISHED BUSINESS:**

Charlie announced that Charles Llewellyn had been named principal for 2010-2011, and he would meet with the faculty on April 20. Charles thanked the selection committee for their service.

**NEW BUSINESS:**

Anna Burns announced that the election to replace Charlie, Kelly and Lane, who roll off the council this year, will take place by May 7. The announcement of the election will be in the Wildcat News and on the SAS website. There will be one person elected from the parish and two parents from the school. The Parish election would take place on May 15-6 and May 22-23. The school would hold its election from May 14 to May 23.

**ADMINISTRATIVE REPORT**

Janet Camarillo reported that the present student count is 684.

Registration for next year is at 706. The budget is based on 680. There will probably be two classes for the all-day 4-year-old program.

**COMMITTEE REPORTS**

**Development**

Rose Hall thanked all for their support of the auction. The annual givers of \$1000 get a free table. Jeanette Sweany, Dalia Smith and Georgia La Combe (and their spouses) served as chairpersons. We hope by the May meeting to have the final results.

Career Day will be held on May 24 for 4, 5, 6, and 7.

### **Technology**

No report since Timm was out of town.

### **Curriculum**

Janet reported that there would be a teacher in-service on June 3 to work on the new curriculum.

### **Finance**

Mary Ann reported that the budget is moving as planned for the year.

### **Communications**

The committee has come up with two very similar designs for the new Logo. They hope to know by the end of May which Logo we will use.

### **Plant Facility**

Charlie reported that Mike was asked about the projects for this summer. He would like to work on the monitoring system and lowering the ceiling in the cafeteria. These two projects are already in the budget.

### **Parish Family/Life**

Father Tom reported that smaller groups meetings are being held for the Diocesan Capital Campaign. Seventeen percent of the goal (about \$300,000) has been received. He announced the work in the parish hall is coming along. The project should be finished in July. Termites were found, and there will be no grease trap problem since it is listed on the school records.

### **Home and School Report**

Brenda Griffith reported that the Auction seemed to go well. The Butterfly Ball was the best ever in terms of the number attending and the music selection. There were special moments between the Dads and their daughters. The Home & School will greet the new principal at a bar-b-cue supper on Thursday, May 6.

### **VISITORS QUESTIONS AND DISCUSSION**

Charlie asked if there were any questions from visitors.

P. J. Schuder, one of our eighth grade students, requested permission from the council to build a scorer's box for the baseball field for his Eagle Scout project. The Council voted approval when they receive the written proposal.

Having no further discussion, the meeting adjourned at 8:17 p.m.