



School of Saint Elizabeth

Date: October 27, 2009
Time: Tuesday, 8:45 AM
Location: Msgr. Tourney Room

Next Mtg: December 1, 2009
Time: Tuesday, 8:45 AM
Location: Msgr. Tourney Room

Distribution:

SAC	Committees TBD	Additional Distribution
Father John Fell, FJF	Volunteer	
X Richard Diegnan, RD	B&G	
Judy Gaggis, JG	Finance	
X M. Abby Molinaro, AM	Fundraising	
Amy DeMilt, AD		
X Bill Venezia, BV		
X Jim Carle, JC		
X Mary Hughes, MH		
Paul Keating, PK		

X Denotes attendance @ meeting.

COMMITTEE OVERVIEWS

General

- 10.27.09 Father John was unable to attend & as such Bill Venezia opened the meeting with a prayer. All 10.27.09
- 10.27.09 The 10.7.09 meeting minutes were reviewed and accepted. Noted 10.27.09

Marketing Committee

- 10.27.09 BV confirmed that our strategic plan will be submitted electronically to the diocese on 11.1.09. A hard copy will also be sent. The strategic plan will be posted on the school's web site. BV/All 11.1.09
- 10.27.09 A working session took place in which each SAC member provided comments to the Marketing section of the draft plan. A "master comment" plan was assembled & given to BV. A revised plan that reflects these comments will be issued to all members & the Diocese. All In progress
- 10.27.09 The 8th grade service project with Immaculate Conception School in the Bronx was a huge success. We would like to bring 55 students from Immaculate Conception to SES for a project prior to the end of this school year. MH Ongoing

Community Liaison Committee FUTURE

10.27.0 9	There was a general discussion about reaching out to other members of the parish & community to assist us with our plans.	All	Ongoing
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Buildings & Grounds Committee FUTURE

Finance Committee

10.27.0 9	The group reviewed & discussed the confidential salaries of the staff. Specifically, we focused on those senior staff members that need to be more aligned with the current diocese pay scale.	All	Ongoing
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10.27.0 9	It should be noted that SES plans on holding its current tuition rates.	Noted	
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Closing Remarks

10.27.0 9	The group discussed the upcoming Elizabethan Ball & its importance as a major fund raiser for the school. The key to success is getting people to the event.	All	11.20.09
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10.27.0 9	We talked about our alumni base & how to reach out to & get them more involved.	All	Ongoing
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New Business

10.27.0 9	Next meeting is scheduled for <u>TUESDAY, December, 1, 2009 @ 8:45AM EST.</u> Meeting shall be held in <u>Msgr. Tourney Room.</u>	All	12.1.09
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Submitted by: M. Abby Molinaro, Secretary.

These minutes represent a summary of the discussions that occurred during the meeting. Meeting minutes will be formally reviewed and accepted during the next monthly session. Should there be any questions, kindly contact the author of this document.