



**SPPS Advisory Council Meeting Notes
October 27, 2014**

Present: Jeanne Miller, Candace James, Anna Martin, Deacon Marco Rajkovich, Jess Naylor, Bill Barr, Sr. Clara Fehringer, Deacon James Weathers, Lisa Peyton, Chris Thiel, Debbie Spike-Pierce, Stephen Clements, Dennis Bender, Nick Rice, Scottie Brockman

Sr. Clara Fehringer opened with a prayer reflection surrounding autumn.

Council Guidelines: Jeanne Miller presented a draft of the Council Guidelines as proposed by the committee led by Debbie Spike-Pierce. The guidelines were reviewed and council members provided feedback and edits. Final draft to be provided prior to November meeting for final approval.

Financials: Bill Barr reported on the September financials. Revenue is ahead for YTD by \$101,000. Lot of this surrounds a \$41,000 charitable trust gift that was received. But also up in tuition and programs. Behind in donations as endowment campaign ramps up for 14/15. When combining uniforms (cost of goods) and bottom line expenses, the net ordinary income is positive at \$73,000.

Endow the Future: Jeanne Miller reported that \$80,350 has been committed for 14/15 with \$33,000 of that collected. Hosting Patron Event for donors giving \$1,000+ to Endow the Future. Also preparing for Grandparents Day on 11/7.

Meeting adjourned at 6:28 pm for council to attend Patron Event.

Next SPPS Council Meeting: November 24, 2014