

SAINTS PETER AND PAUL BOARD OF EDUCATION
DECEMBER 15, 2009

- I. Opening Prayer: Julie Palmer
- II. Roll Call: Mike W., Lynn B., Gary S. and Julie P
(No quorum) also present JoAnn Johnson
- III. Unable to approve November 2009 minutes
- IV. Unable to approve Agenda for December meeting
- V. Communications: 1 exit survey was reviewed.
- VI. Comments from the Floor: none at this time
- VII. Reports:
 1. Principal's Report: See Attached page
 2. Athletic Report: 3rd/4th grade boys have started practice-see report
Also noted that we will need a new Athletic Director next year
 3. Mardi Gras: Mrs. Johnson stated that the plans are "coming along"
Ticket order has been submitted, printing the same number as last year,
expect them this week.
Working on the menu, Planning some new games
Tables secured, Printing posters
She thinks that the first ½ of payment is due in January
 4. Technology Committee: Met today.
Minor improvements on wireless
Scheduled walk through with MidState Computers for January
All the light bulbs have been replace throughout the school
- VIII. Action Items: Unable to act – no quorum
- IX. Discussion Items-Christmas Cards signed, Julie to create a certificate to place
in the Christmas Cards for the staff
- X. Informational Items-none
- XI. Executive Session-none
- XII. Suggested Items for Next Meeting-All items left unapproved this meeting
- XIII. Closing Prayer-Julie Palmer
- XIV. Adjournment-7:05pm

Respectfully submitted: Lynn Brainard, Vice President