

SAINTS PETER AND PAUL BOARD OF EDUCATION
March 9, 2010

- I. Opening Prayer: Judy Stark
- II. Roll Call: Mike W, Lynn B. Matt J. Gary S. Judy S. Barb M. Angie S. Julie P
- III. Approval of Minutes: Motion to approve by Matt J. Seconded by Gary S. Motion approved
- IV. Approval of Agenda: Motion to approve by Matt J. Seconded by Angie S. Motion approved
- V. Communications: None
- VI. Comments from the floor None
- VII. Reports:
 - A. Principals Report: See attached
 - B. Athletic Report:
 - Banquet was held on Monday March 1, 2010 for the basketball season wrapping up. Volleyball is underway. Need to look at Lansing and Grand Rapids leagues for next year most of the schools are changing the girls basketball season to the winter with the boys. Would not be able to host home games due to the size of our gym. This would be a disadvantage for us not to host home games. Would always have to travel to any game.
 - C. Strategic Plans :
 - 1. Marketing and Enrollment: Ionia Expo will be held the weekend of March 13th we will have a booth there to promote our school.. Met with Portland St. Pat's marketing chair person and have agreed to share the cost of several of the ads promoting Catholic education/schools. Have the new flyers ready for printing to hand out at the expo and for anyone looking into coming to our school.
 - 2. Facilities: Toilets in the lower elementary wing have been installed. Consider looking into the possibility of security cameras to place outside the school and church to help deter vandalism.
 - 3. Policy: See action items
 - 4. School Improvement:
 - 5. Finance: See action item budget
 - D. Mardi Gras: Nothing to report at this time.
 - E. Auction:
 - Have 2 more meetings before the event is to be held Saturday May 8th. Have everything just about ready. Tickets are ready and available for purchasing.
 - F. Technology Committee: Next meeting is set for March 23rd.
- VIII. Action Items:
 - 1. Mardi Gras Request: None
 - 2. Tuition Increase: Budget for school year 2010-2011
 - Motion to increase next years tuition by 3% made by Judy S. Seconded by Lynn B. motion approved increase in tuition 3% making tuition for parishioner first child \$3,039

3. Parishioner Registration Process Policy: Motion to approve new policy by Matt J. Seconded by Gary S. Motion approved
 4. Electronic Debit for Tithing Families Policy: Motion to approve new policy by Gary S. Seconded by Matt J. Motion approved.
- IX. Discussion Items:
1. Accreditation: Still working on the paper work hope to have completed real soon.
 2. State of the School Meeting: Scheduled to be held on Wednesday April 28th. In apostles hall @ 6:30 pm.
 3. Enrollment Numbers and Projections: Numbers pretty much the same. Hope to get more interest in Kindergarten round up.
- X. Informational Items:
1. Grades 2 and 3 parent meeting – March 23rd @ 7 pm
 2. Kindergarten: Parent Meeting April 14th, - Round up April 21st.
- XI. Executive Session; None held
- XII. Suggested Items for next month.
1. Accreditation
 2. State of the School Meeting
 3. Gift for Kevin as this is his last year as athletic director
 4. Marketing report
- XIII. Closing Prayer: Judy S.
- XIV. Adjournment: Motion to adjourn Gary S. Seconded by Matt J. Motion approved Meeting adjourned at 8:20 pm. Next meeting to be held Tuesday April 13,2010 @ 6:30 pm in the school library. Prayer Leader Gary S.

Respectfully submitted Barb Mulnix Secretary.