

SAINTS PETER AND PAUL BOARD OF EDUCATION

JUNE 8, 2010

- I. Opening Prayer : Julie
- II. Roll Call: Mike W, Lynn B, Gary S. Judy S, Matt J. Barb M. 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 Gary S. seconded by Judy S.
Motion approved
- V. Communications: None
- VI. Comments from the Floor:
Tiffany Scoby-and Donna Kammers voiced concerns about office staff not maintaining the confidentiality of students and families. Messages not being delivered to the teachers from parents that have called.
- VII. Reports:
 1. Principal's Report: see attachment
 2. Athletic Report: Award presented to Kevin and Nancy Miller for all of their hard work running the athletic department. Their work and dedication to the school is greatly appreciated.
Plan to keep to keep the girl's season in the fall and the boys in the winter. Hope to continue the girl's volleyball as well. Trying to avoid joining the GRACEAC League as we would not be able to host games due to the size of our gym. Not sure if there is a Lansing League forming. 3-4 parents have voiced interest in coaching again.
 3. Strategic Plan
 - A. Marketing and Enrollment: Road signs are out at various areas around the city. Working with other Catholic schools to advertise the schools. Wish for the board to approve an incentive program to help draw new families to the school. (See action items.)
 - B. Facilities: Doors of the school have been lettered A-G. This was done for safety/emergency reasons. Looking to put up handicap access signs.
 - C. Policy: Nothing
 - D. School Improvement: Painting and cleaning to be done during the summer.
 - E. Finance: nothing
 4. Mardi Gras: Nothing
 5. Auction: Nothing
 6. Technology Committee: Have completed the new technology plan and are in the process of submitting it for approval.
- VIII. Action Items
 1. 2010-2011 School Calendar Motion to approve school calendar made by Gary S. Seconded by Matt J. Motion approved.
 2. Mardi Gras Requests
 - A. Motion to approve \$835.00 for small water bottles with school logo to be used for advertisement. Motion by Gary S. Seconded by Judy S. Motion approved
 - B. Motion to approve \$102.00 for gift for Julie Palmer Principal. Motion made by Lynn B. seconded by Matt J. Motion approved.
 3. Motion to approve an enrollment incentive for new families. Motion to be \$100 dollar discount for pre- school families and \$300 dollar discount for grades K-8. Motion made by Gary S. seconded by Lynn B. Motion approved.

- IX. Discussion Items:
 - 1. Update of School Board By-Laws
- X. Information Items:
 - 1. Welcome Back Board Picnic to be hosted by Mike Walczak August 25th at 5 pm bring dish to pass.
 - 2. Back to School Open House August 24th at 6 pm.
- XI. Executive Session: In at 7:40 out at 8:05 procedure for selection process for new member discussed.
- XI. Suggestions for Next Meeting: September 7, 2010 @ 6:30pm
 - 1. Election of New Officers
 - 2. School Board By-Laws
- XIII. Closing Prayer: Julie
- XIV. Adjournment: Motion to adjourn made by Lynn B. Seconded by Gary S. Motion to adjourn approved meeting out @ 8:15 pm.

Thank you to Gary S and Angie S. who are leaving the board at this time. Thanks for all that you have done in supporting the school as board members.

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Barbara J. Mulnix