

## Saints Peter and Paul Board of Education

October 20<sup>th</sup>, 2010

- I. **Opening Prayer:** Matt Johnson, 6:30pm
- II. **Roll Call:** Jackie Thebo, Matt Johnson, Mike Walczak, Judy Stark, Julie Palmer, Kristin Yalacki, Fr. Tom Boufford Absent : Barb Mulnix, Lynn Brainard Guests: Keith Thebo, Rodney Krawczuk, Scott Toaz
- III. **Approval of Minutes:** Approved by Mike W. second by Jackie T. after clarification on the Oct. meetings motion to set aside \$20,000 from Mardi Gras Fund for budget expenses to be used by the Parish. \$14,000 has been spent for insurance on the building \$6,000 is still pending expenses.
- IV. **Approval of the Agenda:** Motion to approve the agenda as presented by Kristin Y. second by Jackie T.
- V. **Communications:** Exit Interview presented very favorable.
- VI. **Comments from the Floor:** Mr. Rodney Krawczuk introduced himself and stated he has a new first grader in the building this year. He was welcomed.
- VII. **Reports:**
  - A. Principal's Report: See attachment
  - B. Athletic Report: Mike Walczak presented that we are half way through the girl's basketball season and it's going well. A survey went out to generate interest for a boy's basketball season. Mike is currently looking for a place to actually play the volleyball games for a volleyball season.
  - C. Strategic Plan:
    1. Marketing/Enrollment: Chuck Holman is the new chair, Scott Toaz is the vice chair and Jeff Stewart is the treasurer and secretary of marketing. Monthly meetings are currently taking place with this month's meeting with St. Patrick's School to discuss joint ads. A yearly agenda is currently being put together as to when, where and what for marketing/enrollment.
    2. Facilities: none
    3. Policy: none
    4. School Improvement: none
    5. Finance: none
  - D. Mardi Gras: It was reported they had a first meeting for planning purposes.

- E. Auction: It was reported they have had a few meetings for planning purposes and the theme for the 2011 School Auction is a Luau.
- F. Technology: Julie reported upgrades will be taking place for the school with help from a staff person from the Diocese. The school is looking into E-Rate which helps with the school's technology bills. Also looking into upgrading the phone system and having SCRIP being ordered on-line.

**VIII. Action Items:**

**IX. Discussion Items:**

- A. Update of Board Constitution: Jackie T. and Julie P. made changes to the Treasurer position. An updated version will be presented by Julie at the Nov. Board Meeting.
- B. Joint Parish Meeting Recap: It was a very positive meeting with each committee giving an update. It was requested to have more joint meetings in the future. The School Board will be suggesting February 7<sup>th</sup>, 2011 for the next Joint Parish/Committee Meeting. Julie stated that St. Patrick's School is requesting to have a joint School Board/Marketing Meeting. Suggestions for this meeting were January 10<sup>th</sup> or 17<sup>th</sup>, 2011.
- C. Mardi Gras Procedure: Jackie T. and Julie P. made changes to the fund request procedure. An updated version will be presented at the next meeting by Julie.

**X. Informational Items:**

**XI. Executive Session:** Went into executive session at 7:16pm. Staff Issues Discussed. Out of executive session at 7:26pm

**XII. Suggested Items for Next Meeting:**

- A. Staff Benefits – Julie will get an update from Adam Rewa.
- B. Christmas Gifts
- C. Information as to when joint meetings will be taking place
- D. Script Update

**XIII. Closing Prayer:** Matt Johnson

**XIV. Adjournment** 7:35pm