

SAINTS PETER AND PAUL BOARD OF EDUCATION

September 21, 2010

- I. Opening Prayer : Julie Palmer
- II. Roll Call: Mike W. Matt J. Barb M. Kristin Y. Jackie T, Julie P, Father Tom;
Absent Judy S, and Lynn B.
- III. Approval of Minutes: Motion to approve with changes made by Kristin Y. Seconded by Jackie T. Motion approved
- IV. Approval of Agenda: Motion to approve agenda by Matt J. Seconded by Jackie T. Motion approved
- V. Communications:
 - A. Exit Interviews reviewed – Mostly give favorable reviews
- VI. Comments from the Floor: Keith Thebo: We all love the school!
- VII. Reports:
 - A. Principal's Report: See attachment
 - B. Athletic Report: Girls basketball season is underway. We currently have sponsorships from several local businesses. We are offering season tickets called Panther Partners which is \$35.00 and gives admission to all home games. Will have one boy's basketball team for the 3rd, 4th, and 5th grades. Also looking to have a girl's volleyball again this year with the Lansing League.
 - C. Strategic Plan
 1. Marketing/Enrollment: Next meeting scheduled for next week
 2. Facilities: Nothing
 3. Policy: Nothing
 4. School Improvement: Nothing
 5. Finance: 1st Quarter is in the green. Have had a decrease in tuition tithing for various reasons.
 - D. Mardi Gras: Planning for this year's event is in the early stages. Next meeting will be next week. Chairpersons are JoAnne Johnson and ?
 - E. Auction: Chairperson(s)? Next meeting scheduled to be?
- VIII. Action Items:
 - A. Election of Officers:
 1. President: Matt Johnson
Vice President: Lynn Brainard
Secretary: Kristin Yalacki
Treasure: Jackeline TheboMotion to approve above nomination of Officers by Barb Mulnix Seconded by Kristin Yalacki Officers approved.
 - B. Meeting Schedule for 2010-2011 School Year
October 20, 2010, November 9, 2010, December 15,2010,
January 11, 2011, February 8, 2011, March 8, 2011, April 12, 2011,
May 10, 2011, June 14, 2011. All meetings start @ 6:30 PM

- C. Prayer Schedule:
 - October: Matt Johnson
 - November: Lynn Brainard
 - December: Jackeline Thebo
 - January: Kristin Yalacki
 - February: Barb Mulnix
 - March: Judy Stark
 - April: Mike Walczak
 - May: Father Tom
 - June: Julie Palmer
- D. Committee Assignments:
 - Marketing/ Enrollment: Matt Johnson, Kristin Yalacki
 - Facilities: Mike Walczak
 - Policy: Barb Mulnix
 - School Improvement: Judy Stark and Lynn Brainard
 - Finance: Jackeline Thebo
- E. Mardi Gras Request:

Motion made to earmark a total of \$20,000.00 of Mardi Gras funds to the Parish to pay for school budget needs. Motion made by Matt Johnson, Seconded by Jackeline Thebo. Motion approved. Note that \$14,000 has already been disbursed.

IX. Discussion Items:

- A. Update of Board Constitution and By-Laws- Board members given copy of current constitution and by-laws to look over and review before the next meeting.
- B. SCRIP: Need to look into revamping the program as to draw more proceeds for the school.
- C. Joint Parish Organization/Councils Meeting October 12, 2010 in the Apostles Hall of the school at 6:30 pm all board members are asked to attend.
- D. Parish Ministry Fair November 6th and 7th after all masses
School teachers and any parents wishing to will be representing the school as one of the ministries of the parish.
- E. Parish Sesquicentennial Celebration: Celebrates the placement of a full time priest at the church in November 1,1863. Three year planning of events to be held to celebrate 150 years of SS. Peter and Paul Parish. All are welcome to going the committee of their choosing.

X. Informational Items: See above Items

XI. Executive Session: None

XII. Suggested Items for next meeting:

- A. Board Constitution and By-laws
- B. Procedure for requesting Mardi-Gras funds
- C. Sesquicentennial Celebration

XIII. Closing Prayer: Julie Palmer

XIV. Adjournment: Motion to adjourn made by Barb Mulnix seconded by Kristin Yalacki Motion approved. Meeting adjourned at 6:25 PM.

Next meeting will be October 20,2010 @ 6:30 PM in the school library.