

SAINTS PETER AND PAUL BOARD OF EDUCATION

MARCH 15, 2011

- I. Opening Prayer: Judy Stark
- II. Roll Call: Matt Johnson, Lynn Brainard, Jakie Thebo, Barb Mulnix, Mike Walczak, Julie Palmer, Fr. Tom Absent Kristin Yalacki Guests: Scott Toaz, Tiffany Scoby, Coreen Strand, Mary Lee and Chuck Holman
- III. Approval of Minutes – Motion to approve by Jackie T, Seconded Judy S. Motion approved
- IV. Approval of Agenda- Motion to approve agenda by Judy S. Seconded by Mike W. Motion approved
- V. Communications- Teacher Ryan Weber and his wife are the proud parents of their son Charles Daniel Weber . He was born on March 13th Mother and son are doing well.
- VI. Comments from the floor: None
- VII. Reports
 1. Principal's Report: see attached
 2. Athletic: Volleyball is going smoothly the girls won their first game. Hope to have enough girls to have a volleyball team again next season.
 3. Strategic Plan:
 - A. Marketing and Enrollment: No report at this time working hard with other schools in the area to combine advertisements for all of the schools.
 - B. Facilities: Nothing
 - C. Policy : Nothing
 - D. School Improvement: Working on getting the windows finished and other projects completed
 - E. Finance: Nothing
 4. Mardi Gras: Need to send JoAnne and her crew a thank you for a job well done.
 5. Auction: Next meeting is tomorrow night asking to get more parent involvement in the school activities and volunteering. Asking to find away to have an account available to purchase items for the auction without having to always purchase the item and get reimbursed later. Committee members don't always have funds of their own and miss out on getting a good sale price for an item. Also asking for Father Tom to write a letter to put in the front of the auction packet. Stated that he would do so.
 6. Technology: Nothing
- VIII. Action Items

1. **2011-2012 Budget: Motion to approve proposed budget by Lynn B. Seconded by Judy S. Motion approved Budget to be sent to the Parish Financial Committee**
 2. **Mardi Gras request: Have four requests from the Mardi gras committee for payment of bills encored with the event and One request from the Marketing Committee for advertisement cost. Motion to approve the request by Lynn B. and seconded by Judy S. Motion approved**
- IX. Discussion Items:
1. Accreditation: Packet is due April 1,2011
 2. Class Configurations for next year- see attached sheet
- X. Informational Items: See attached with principal's report
- XI. Executive Session: In at 6:55 pm out 7:15pm discussed personnel issues
- XII. Suggested Items for next Meeting
1. Parent ;' All School Meeting
 2. End of year survey
- XIII. Closing Prayer : Judy Stark
- XIV. Adjournment: Motion to adjourn by Mike W. seconded Judy S. Motion approved meeting adjourned @7:30 pm. Next meeting is April 12, 2011 @ 6:30 pm.

Respectively submitted Barb Mulnix