



St. John the Baptist Catholic School
School Board Meeting
August 2nd, 2010

- Chris Smith called the meeting to order at 6:04pm. Father Roy opened the meeting with prayer.
- Chris Smith welcomed Greg Arnold as our newest Board member, and discussed Susie Wittig's departure in September and the need to find a permanent School Board member. Chris also recognized Stephanie Pruitt as the new Board Secretary, along with the change in Vice Chair to Tania Yee. Chris noted that Susie Wittig's Board Chair resignation has been received and accepted. Chris also discussed the need to consider an ad hoc committee for potential Board members for Father's approval.
- The June 2010 meeting minutes were offered for discussion and correction. No corrections were needed. Stephanie Pruitt motioned that the minutes be entered into the record. Christopher Smith seconded.
- Sherry Lewis provided a written report regarding: Enrollment, Staffing and Facilities, New School Year information and the successful completion of Accreditation.
- Jennifer English provided a verbal report on PTO executive committee appointments and volunteerism efforts.
- Tania Yee provided a written report regarding school logo progress, publications, goals for 2010-2011 and the volunteerism parent letter.
- Chris Smith reviewed the Goals for 2010-2011. Chris Smith also noted that Greg Arnold has agreed to lead the Planning Committee going forward.
- Tony Conurso provided a verbal report regarding St John's educational foundation, grant proposals and recruiting new committee co-leads and members.
- Stephanie Pruitt provided a written report, Balance Sheet and Income Statement for May and June 2010.
- Fr. O'Kennedy discussed the school enrollment, Board visibility and interfaces with other school and parish committees. He also discussed the Board's commitment to further Catholicity in 2010-2011.
- Tania Yee presented an update on the status of the parent volunteerism letter and spreadsheet, and its distribution during Open House. Volunteer opportunities would be presented through the Volunteer spreadsheet, along with a brief presentation at the Parent Meeting on August 17th.
- Chris described the vision of the Board interfacing more with other school and parish groups, and also, increasing visibility, support and presence at school and parish functions.
- Chris described the catholicity study completed during the 2009-2010 School Board year and provided initial ideas regarding a plan for Catholicity during the 2010-2011 School Board year. There was an open discussion and a review of the Religious Formation portion of the Strategic Plan. Chris has asked each Board member to choose a Goal and Objective topic from the Religious Formation area and formulate a plan for growing Catholicity for this year.

The meeting adjourned at 7:40pm with a closing prayer by Fr. O'Kennedy.

Respectfully submitted,
Tania Yee
School Board Secretary
St. John the Baptist Catholic School