



**St. John the Baptist Catholic School
School Board Meeting
April 4th, 2011**

- Tania Yee called the meeting to order at 5:34 p.m. Father Phil opened the meeting with prayer.
- Tania gave a brief explanation of Chris Smith's absence and reviewed his conveyance to the board regarding the Catholicity end of the year review. Chris is asking each member to forward their presentations to him for the review.
- The March 2011 meeting minutes were offered for discussion and revision as needed. Minor corrections were cited. Tania made a motion to enter the minutes into record with corrections. Greg Arnold seconded.
- Mrs. Lewis provided a written report on the current enrollment status for 2011-2012. She also reviewed the Lenten projects occurring at each grade level as well as a brief discussion of the upcoming teacher conference in April.
- Tania reviewed the progress of the *One Voice* article that was published Saturday on Fred Savage's visit. She briefly discussed the webinar a group of school board members participated in and the article requested by the NCEA. Suggestions for Grandparent's Day and Open House as well as goals for next year were also covered.
- Tim Jordan gave a presentation for the planning committee regarding data collection, planned funding and implementation as it relates to the St. John's School strategic planning for the future. Father Phil expressed interest in being involved with the planning committee along with the principal as this area moves forward.
- Stephanie provided a written report, the Balance Sheet and Income statement for March 2011. Also presented was an overview of budget performance to date in graph form. The Finance Committee Operation Procedure was presented for discussion.
- The new member slate was presented to the board for the upcoming 2011-2012 school board. Jennifer English and Elizabeth Doty were presented to the board for membership. Stephanie made a motion for the board to accept the new members as slated. Tania seconded. The issue was brought to vote with 4 yes and 0 no. A quorum was present.
- Stephanie reviewed the procedure for committee end of year reporting. Each committee chair was encouraged to complete the Committee Evaluation form sent via email for presentation at the May board meeting.
- The policy will be signed and distributed at the May meeting due to Chris' absence.
- The meeting adjourned at 7:02 pm with a closing prayer led by Mrs. Lewis

Respectfully submitted,
Stephanie Pruitt
School Board Secretary
St. John the Baptist Catholic School