



**St. John the Baptist Catholic School
School Board Meeting
November 8th, 2010**

- Chris Smith called the meeting to order at 6:04pm. Father Phil opened the meeting with prayer.
- Chris discussed his deep concerns of the development committee's current state- needing leadership and repopulation. He asked the board to actively consider candidates to serve on this committee and report back to the executive committee with potential candidates.
- The October 2010 meeting minutes were offered for discussion and correction. One correction was required under attendance. Tania Yee motioned that the minutes be entered into the record after corrections. Christopher Smith seconded.
- Sherry Lewis provided a written report and discussed enrollment, and updates on Smart Board training for 6 faculty members in December as well as the status of the faculty committee committed to the issue of bullying.
- Jennifer English provided a written report discussing the plan for PTO to meet 4-5x/year. The PTO is actively seeking speaker for the Catholicity Night.
- Tania Yee reviewed a written report on publications submitted by the PR Committee in the One Voice, Madison Spirit and Madison Record.
- The committee had no report at this time.
- Tania gave a report on the result of Grandparents day including suggestions for next year. Thank you letters have been approved and will be mailed in the near future.
- Stephanie Pruitt provided a written report, Balance Sheet and Income Statement for October 2010 as well as a review of the previous three years budgets to assist the board in the upcoming budget meeting.
- Tania gave a presentation on the Catholic Identity topic of Understanding the Value of Prayer followed by a brief discussion.
- Chris reviewed the budget meeting protocol for all members of the board to assist in a smooth process. 1) The December budget meeting is a closed meeting and is for Board Members only. 2) There will be no committee reports in December 3) He encouraged all members to review the previous budgets for optimal understanding before the December meeting.
- Chris requested a volunteer for taking the responsibility of the School Board Newsletter. He also initiated the discussion on updating the School Board website.
- Fr. O'Kennedy encouraged the board to continue to focus on Catholic Identity and Spirituality. He expressed his satisfaction with the progress of the school.
- The meeting adjourned at 7:26 p.m. with a closing prayer by Sherry Lewis.

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