



**St. John the Baptist Catholic School
School Board Meeting
October 4th, 2010**

- Chris Smith called the meeting to order at 6:02pm. Father Phil opened the meeting with prayer.
- Chris expressed thanks to all who participated in the Madison Street Festival. He reported that there was good participation of many clubs at the event.
- The September 2010 meeting minutes were offered for discussion and correction. No corrections were needed. Irma Tuder motioned that the minutes be entered into the record. Christopher Smith seconded.
- Rick White presented a finance overview with written report including budget reports from 2008-2011 to the board.
- Sherry Lewis provided a written report and discussed the surplus of budget is due to higher enrollment than expected. Pre-K enrollment numbers were holding.
- Jennifer English provided a written report regarding the presentation and approval of the 2010-2011 budget as well as discussing the SCRIP, Fall Fest and Gala activity.
- Chris Smith reviewed the report submitted by Tania Yee regarding the Madison Street Festival and logo work.
- Chris Smith reviewed the report submitted by Greg Arnold regarding exit survey status and the upcoming plans of the committee to meet with Mrs. Lewis and discuss the next phase of the strategic plan.
- Chris Smith gave a written report on the status of Grandparents Day. Plans are coming together for the event.
- Stephanie Pruitt provided a written report, Balance Sheet and Income Statement for September 2010.
- Stephanie Pruitt gave a presentation on the Catholic Identity topic of Advance Scriptural Knowledge followed by a very brief discussion.
- Chris Smith reported that the executive committee will implement change to the mission statement in the constitution for a cyclical review of the policies in lieu of an ad hoc committee. The review procedure will be the duty of the Vice Chair.
- Fr. O'Kennedy reported that it was a "good meeting".
- The meeting adjourned at 7:35 p.m. with a closing prayer by Sherry Lewis.

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