

St. John the Baptist Catholic School
Board Gram
August 3rd, 2009

Arlene McCormick called the meeting to order at 6:02 pm. Father Philip O'Kennedy opened the meeting with prayer.

Arlene McCormick welcomed everyone to the meeting. She welcomed our new Board Member (Tony Conduro), and discussed the upcoming commissioning of the school board.

The minutes from the June 1st meeting were motioned by Arlene McCormick, 2nd by Tania Yee and passed unanimously by the attending Board members.

Mr Richard White White gave a detailed discussion of the school annual financial statements, balance sheets and variances.

Christopher Smith passed out the current board calendar. He asked for best possible effort to ensure the calendar remained current.

Arlene McCormick discussed Catholicity and the means and ways to incorporate Catholicity into the board's efforts on behalf of the school.

Arlene McCormick discussed the necessity to form an ad hoc committee to recommend a process for the school discipline review grievance process.

Sherry Lewis provided a written report regarding Enrollment, Faculty/Staff, Facility Maintenance, Technology and Catholic Dimension Plan. Mrs. Lewis spoke regarding the upcoming beginning of school, faculty preparation and enrollment.

Christopher Smith submitted a written report regarding Strategic Plan formation. Also provided were notes from the Town Hall meeting.

Tania Yee submitted a written report regarding meeting discussion points and committee goals, publications, activities and meeting dates.

Susie Wittig discussed Development Committee operations, meetings, goals, members and meetings for the coming year. Susie announced that we were unsuccessful in getting the Foreign Language grant from the Jane K. Lowe Foundation.

Linda Schaaf provided a written report, balance sheet, income statement, and an annual closing report. There was open discussion on expenses.

Father O'Kennedy provided comments on the diocesan education foundation and its administration. Father spoke at length about the challenges facing Catholic High's funding.

The meeting adjourned at 8:22 p.m. with a closing prayer by Fr O'Kennedy.

Susie Wittig discussed Development Committee operations, meetings, goals, members and meetings for the coming year.

Respectively submitted,
Christopher Smith
School Board Secretary