

St. John the Baptist Catholic School
Board Gram
September 8th 2009

Arlene McCormick called the meeting to order at 6:05 pm. Father Philip O'Kennedy opened the meeting with prayer.

Arlene McCormick welcomed everyone to the meeting and gave a brief overview of the agenda.

Christopher Smith offered the minutes from the August 3rd meeting for discussion and review. Acceptance of the minutes was motioned by Arlene McCormick, 2nd by Tania Yee and passed unanimously by the attending Board members.

Christopher Smith introduced the Discipline Review Grievance Process ad hoc committee. There was open discussion on the task and scope.

Linda Schaaf led a discussion of the seven Sacraments as the monthly Catholicity topic.

Arlene McCormick opened a discussion on the role and mission of the school website. There was open discussion on what is and is not appropriate for inclusion on the website.

Sherry Lewis provided a written report regarding Catholicity, Enrollment, Curriculum, and Facility Maintenance. Mrs. Lewis spoke regarding the first month of school and absenteeism.

Christopher Smith submitted a written report regarding Strategic Plan formation. Chris briefed the Athletic focus area to the board members.

Tania Yee submitted a written report regarding PR committee mission and proposed activities and events, with assigned responsibilities.

Susie Wittig submitted a written report regarding creation of a Core Development Team, grant writing and Grandparents Event.

Schaaf provided a written report, balance sheet, and income statement. There was open discussion on expense forecasting.

Father O'Kennedy provided comments on Sacrament participation and their role in defining Catholicity. Father also spoke about Catholic High's funding.

The meeting adjourned at 8:08 p.m. with a closing prayer by Fr O'Kennedy.

Respectively submitted,
Christopher Smith
School Board Secretary