

MEETING MINUTES August 31, 2009

- Present: Adam Badgett, Russ Castle, Cindy Coy, Bill Hoy, Jeanine Morgan, Mike Wilmer, Carol Trelut, Monsignor Otellini
- Absent: Anna Marie Porras
- Monsignor Otellini opened meeting with a prayer at 6:00 pm
- Approval of meeting minutes from June – Bill Hoy motioned, Adam Badgett seconded, unanimous

PRINCIPAL'S REPORT:

- We have 274 students
 - 7 new families in the upper grades
 - 22 new families in the lower grades
- Tuition Assistance was increased by 25%
- Financially we are secure and in excellent standing
- This year we are focusing on two areas:
 1. Technology – Smart Boards are coming
 2. Bully Program – We don't have a huge problem but there are areas to work on especially verbal; there will be focus on this program in October including workshops for K-2, 3-5, 6-8 and a huge parent workshop scheduled in mid-October

FINANCE REPORT:

- No issues or shortfalls were identified with this year's budget plan

FACILITIES REPORT:

- Facilities work over the summer included
 - Installation of new bells
 - Sealing the gym floors
 - Repair/Replace portions of the grass

OTHER BUSINESS:

- The Board initiated (but did not conclude) the review of the By Laws; this topic will be resumed at the next Board meeting

MEETING ADJOURNED 7:10 PM

Next meeting scheduled for Monday, October 5, 2009 at 6:30 p.m.