

MEETING MINUTES October 5, 2009

- Present: Adam Badgett, Russ Castle, Cindy Coy, Bill Hoy, Jeanine Morgan, Anna Marie Porras, Mike Wilmer, Carol Trelut, Monsignor Otellini
- Absent: None
- Monsignor Otellini opened meeting with a prayer at 6:30 pm
- Approval of meeting minutes from August – Mike Wilmer motioned, Cindy Coy seconded, unanimous

PRINCIPAL'S REPORT:

- Sunday October 25 was suggested and agreed upon for the annual school Appeal
 - Need to set the schedule for masses with a Board member in attendance at each Sunday mass
- An IT Assessment of overall infrastructure is needed
- The first Smart Board is being installed October 7 in the 8th grade
- The October Calendar is extremely busy with events such as
 - Parent Workshop with Nicholas Carlisle on October 14 at 6:45pm; babysitting is available
 - Student workshops on bullying October 15 at various times
 - Professional Development for Teachers October 19 at 1pm on Technology in their classrooms
 - Kepler's Book Fair during the last week of October
- Moving to an electronic weekly newsletter could significantly reduce paper usage
 - The Board discussed various objections to eliminating the hardcopy insert in the Wednesday envelope
 - A previous attempt to eliminate the hardcopy version resulted in numerous objections from parents

FACILITIES REPORT:

- The sprinklers were turned off for a couple days prior to the Movie Night, and as a result some portions of the new sod were negatively impacted. Efforts are underway to optimize the watering conditions going forward.

OTHER BUSINESS:

- The Board finished reviewing the By Laws. There are a couple items that are being researched for further clarification. Once these items are finalized, a draft with proposed changes will be generated and submitted to the Archdiocese for approval.

MEETING ADJOURNED 7:45 PM

Next meeting scheduled for Monday, November 2, 2009 at 6:30 p.m.