

School Board Minutes

April 22, 2010

Members Present:

Beth Perniciaro	Cindy Moser
Mary Duchek	Mark Johnson
Carolyn Gioia	Mike Thompson
John Hock	Karen Sewester
Fr. John Seper	Cyndi Hasten

Members Absent: None

The meeting was called to order at 7:15 with a prayer.

Open Forum: There were no patrons present for Open Forum.

Approval of Minutes: The March minutes were approved as written.

Pastor's Report: Father Seper reported that he was grateful for the school community celebrating Lent well, as a focus toward Easter. He was thankful for the return of Mrs. Hasten from surgery. There was a great spirit of prayer on Easter, and it was good to see generations of families celebrating together. The Archdiocesan Board of Catholic Education has reported a decline in enrollment in all deaneries in full day schools and PSR.

Principal's Report:

Programs and Services: Student Council elections will be held the first week of May. National Library Week will be celebrated April 12 through 16. At the Faculty meeting on April 16 the teachers will discuss an extended calendar. Contracts are due back by April 30, and teacher assignments for 2010-11 can be published the first week of May.

People: There will be a Reduction in Force of the teaching staff for next year, as one less teacher is required. However a full time aide is needed. The Specialty Teachers will have a 4/5 contract, working Monday through Thursday. There have been no enrollment changes since our last meeting. Prospective enrollment for next year is 312 students from 200 families; actual enrollment at this point is 307 students from 196 families. Most grade levels will have two homerooms, with only one homeroom needed for Grades One, Four and Seven, with a full time aide in first grade.

Publicity: Mrs. Hasten is still looking for a new chairman for this committee. There is nothing new to report at this time.

Curriculum, Instruction, and Continuing Education: An in-depth study of the Social Studies program is needed, ending in the purchase of new books for 2011-2012.

Finance: Mrs. Hasten deferred to Carolyn Gioia, who reported that the budget will be presented at the May meeting.

Other: Input is needed on a day for faculty meetings for 2010-2011. Mrs. Kell's maternity leave should only affect the last few weeks of school. The half-price book fair will be held the week of May 10 through 14.

Standing Committees: There is nothing new to report.

Old Business:

School Vouchers Video: Discussion of the video was held by the Board Members.

New Business:

School Calendar 2010 - 2011: This was tabled until next month.

School Board Nominations: After all of the nominees were contacted, five candidates were available for four slots. Names were drawn for those four slots, and they will be contacted to see if they agree to serve on the board.

The meeting closed with a prayer at 8:45 PM.

Our next meeting will be held on May 10, 2010 at 7:15 p.m.

Respectfully submitted,

Mary Duchek

CC: Attendees,

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