

St. Gabriel the Archangel

Minutes of the Meeting of the School Board

March 23, 2010

A meeting of the School Board (the "Board") was held on the above date beginning at 6:00 p.m. local time. Lucie Mohr, Pam Huelsman (ex-officio), Kathy Stivers (ex-officio), Christine Koenig, Susie Bennett, Margaret Gohmann, Rusty Hensley, and Dennis Comella (ex-officio) were present constituting a quorum of the Board. Lucie Mohr acted as Chairperson of the meeting. Rusty Hensley served as Secretary of the meeting to record the minutes thereof. Julie Kennedy, Pete McManus and Julie Marino were absent from the meeting. Barbara Glanz from the business office was invited and present as a guest of the Board.

Ms. Mohr called the meeting to order.

Opening Prayer

Ms. Huelsman opened the meeting with a prayer.

Chairperson Comments

Ms. Mohr opened the meeting with general comments.

Guest Speaker

Barbara Glanz presented the Board with information regarding tuition for the 2010 – 2011 school year:

- Tuition letters were sent out on 3/19 and will be due back – with stewardship cards – by 4/16;
- Tuition for 2010 – 2011 for one child: Active Member - \$4660; Non-Active Member - \$5535; and Non – Member \$6100 (all amounts are excluding book, technology, PTSO and ministry fund fees). Amounts represent a 3% increase over 2009 – 2010.
- Book Bill for 2010 – 2011 will be \$295;
- Other Fees (Technology, PTSO and Ministry Fund) for 2010 – 2011 will be \$115 per family;
- Tuition payments (including book bill and other fees) due over 10 months beginning July 15th; and;
- If paying up front by 7/7, eligible for a 5% discount.

The Board asked questions of Ms. Glanz and a discussion amongst the members ensued.

Ms. Glanz then presented the Board with information regarding Financial Aid for the 2010 – 2011 school year:

- Financial Aid packets were due back by 3/19;
- Financial Aid is provided by both the Archdiocese and the Parish (Parish needs determined by financial aid committee).

The Board asked questions of Ms. Glanz and a discussion amongst the members ensued.

Handbook Adjustments

Ms. Stivers presented the handbook updates/amendments for 2010 – 2011:

- Official St. Gabriel logos must be included on all shirts;
- Hooded sweatshirts no longer allowed;
- New process for items dropped off for students;
- Conferences will be conducted only on conference days; and
- Added anti – bullying policy

The Board asked questions of Ms. Stivers and a discussion amongst the members ensued.

Accreditation Committees Updates

Ms. Huelsman presented the following regarding the accreditation committees:

- Reports completed and submitted;
- Ms. Huelsman to provide the Board with a summary report on all identified strengths and weaknesses at the April meeting; and
- Next steps are to take the identified weaknesses and work them into the long range plan.

Identification of the “Did you Know”

Margaret Gohmann to handle the “Did You Know” for the meeting. The Did You Know for the meeting is to announce that the School Board is accepting names/applications for next year’s open spots.

Faculty Update

Dennis Comella gave a presentation to the Board on the current and upcoming activities of the 2009 – 2010 school year including:

- Terra Nova testing for 3rd, 5th and 7th grades completed;
- Update on Holy Week preparations;
- Taste of St. Gabriel was a big success;
- Spring Break upcoming.

Principal Update

Ms. Huelsman presented the principal update. Included were the following:

- Recent personnel decisions;
- New lighting almost complete in the church;
- Technology fee will increase by \$20 per family for the 2010 - 2011 school year.

- Mandatory meeting upcoming for 7th grade parents regarding next year's 8th grade trip to Washington D.C. During the meeting will discuss fundraising rule changes and cost of the trip. Additionally, the school will not receive any bingo funds for next year's trip;
- Governor's cup had 3 teams qualify for the state competition.

Closing Prayer

Mr. Comella closed the meeting with a prayer.

Agenda for April 20th Meeting

Opening Prayer – Lucie Mohr

Chairperson Comments – Lucie Mohr

Accreditation Summary Reports – Pam Huelsman

Faculty Update – Dennis Comella

Principal Update – Pam Huelsman

Did You Know – Margaret Gohmann

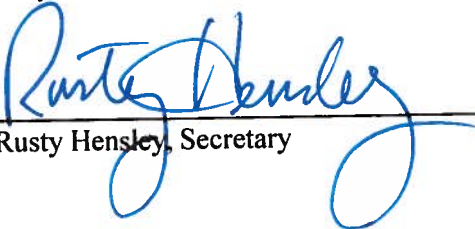
School Anti-Bullying Policy – Pam Huelsman

Closing Prayer – Margaret Gohmann

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,



Rusty Hensley, Secretary