

## **St. Gabriel the Archangel**

### **Minutes of the Meeting of the School Board**

**April 20, 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, Dennis Comella (ex-officio), Julie Kennedy, Pete McManus and Julie Marino were present constituting the entire Board. Lucie Mohr acted as Chairperson of the meeting. Rusty Hensley served as Secretary of the meeting to record the minutes thereof.

Ms. Mohr called the meeting to order.

#### **Opening Prayer**

Ms. Mohr opened the meeting with a prayer.

#### **Chairperson Comments**

Ms. Mohr opened the meeting with general comments, including advising the Board of the inquiries regarding openings on next year's board.

#### **Accreditation Committees Updates**

Ms. Huelsman presented the following regarding the accreditation committees:

- Reports substantially complete and submitted;
- Ms. Huelsman to provide the Board with a summary reports on all identified strengths and weaknesses when available; and
- Accreditation team will meet with all Parish organizations, including the Board, over the next 3 – 6 months.

#### **Identification of the "Did you Know"**

Ms. Gohmann to handle the "Did You Know" for the meeting. The Did You Know for the meeting is to announce the new and outgoing members of the Board for the next school year.

#### **Faculty Update**

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

- School closed on Friday the 23<sup>rd</sup> for final conference day;
- Derby week activities planned for Wednesday the 28<sup>th</sup> and Thursday the 29<sup>th</sup>;
- 8<sup>th</sup> grade DC upcoming;
- 1<sup>st</sup> Communion underway;
- 7<sup>th</sup> grade Confirmation process underway; and

- Faculty planning courses for summer professional development

### **Principal Update**

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

- Currently interviewing potential assistant candidates;
- 3<sup>rd</sup> conference day upcoming;
- Meeting with other schools regarding St. Gabriel's enrichment program; and
- Enrollment for 2010 – 2011 up slightly to 734 students k – 8 (up from 728 currently) and 7<sup>th</sup> and 8<sup>th</sup> grade full with waiting lists.

### **Anti-Bullying Policy**

Ms. Huelsman gave a presentation to the Board on the school's revised and updated anti – bullying policy. The policy will be open for a period of review by parents, etc. and then will be proposed for inclusion in 2011 – 2012 handbook. The Board asked questions of Ms. Huelsman regarding the policy and a discussion amongst the Board then ensued.

### **Strengthfinders Grant**

Ms. Stivers gave a presentation to the Board on the Strengthfinders Grant recently awarded to the school. The Grant was approved for the entire faculty and will provide both online and book courses for the staff to identify and assess their respective strengths and will help each faculty member to understand how to best utilize the identified strengths. The Board asked questions of Ms. Stivers and a discussion amongst the Board then ensued.

### **Agenda for May 18<sup>th</sup> Meeting**

Opening Prayer – Ms. Huelsman

Chairperson Comments and Introduction of new members – Ms. Mohr

Election of Officers – Full Board

Faculty Update – Mr. Comella

Principal Update – Ms. Huelsman

Did You Know – Ms. Gohmann

Closing Prayer – Ms. Stivers

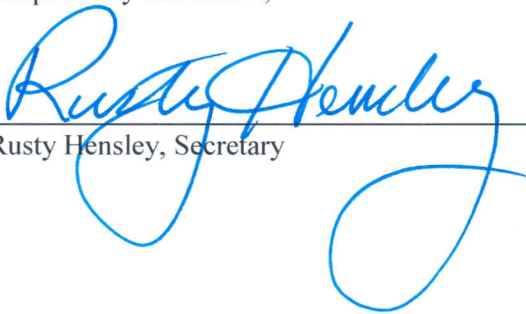
### **Closing Prayer**

Ms. Gohmann closed the meeting with a prayer.

**Adjournment**

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

Respectfully Submitted,

  
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Rusty Hensley, Secretary