

St. Gabriel the Archangel

Minutes of the Meeting of the School Board

May 18, 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, Rusty Hensley, Julie Kennedy, Pete McManus and 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. Margaret Gohmann, Dennis Comella, (ex-officio) and Julie Marino were absent from the meeting. Also present at the invitation of the Board were Jennifer Schulz (incoming Faculty Representative), Mike O'Neill (incoming Member at Large) and Jennifer Carson (incoming Member at Large).

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, including the introduction of the Board's new members. The new members present at the meeting were incoming faculty representative Jennifer Schulz and incoming Members at Large Mike O'Neill and Jennifer Carson. Additionally, Ms. Mohr introduced Linda Bolt Jones, incoming Member at Large.

Ms. Mohr, then presided over the introduction of the Board's Officers for the 2010 – 2011 school year. Upon motion duly made and seconded the following Officers were elected:

- Chairperson – Rusty Hensley
- Vice Chairperson – Christine Koenig
- Secretary – Jennifer Carson

Finally, Ms. Mohr and the entire Board thanked the Board's outgoing members – Dennis Comella (ex officio Faculty Representative), Lucie Mohr and Pete McManus.

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 and the new Officers as elected during the meeting.

Faculty Update

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

- Graduation set for Tuesday May 25th;
- Last day of school Friday May 28th;
- End of year field trips planned;
- Open house set for August 17, 2010; and
- First day of 2010 – 2011 school year set for August 19, 2010.

Principal Update

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

- New handbooks ready;
- Completing envelopes for registration for 2010 - 2011;
- DC trip was very successful and
- Graduation and end of year preparations being completed.

2010 – 2011 Meeting Dates

The first meeting for the 2010 – 2011 Board will be August 31, 2010 at 6:00 pm. The Board shall then meet the last Tuesday of each month for the months of September '10 – May '11. Meeting dates and times are subject to change at the Board's discretion.

Closing Prayer

Ms. Stivers closed the meeting with a prayer.

Adjournment

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

Respectfully Submitted,



Rusty Hensley, Secretary