

St. Gabriel the Archangel

Minutes of the Meeting of the School Board

November 17, 2009

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, Julie Kennedy, Julie Marino, Margaret Gohmann, Pete McManus, Rusty Hensley, Stacey Hobbs and Dennis Comella (ex-officio) 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. Huelsman opened the meeting with a prayer.

Chairperson Comments

Ms. Mohr opened the meeting with general comments including the introduction of Barbara Glanz, Parish Business Manager as a special guest at the meeting.

Accreditation Committees Updates

Each Board member gave a presentation to the Board on the progress of their respective committee. The Board asked questions and a discussion amongst the members ensued.

School Mission Statement

The Board then discussed the school mission statement with each Board member presenting her or his proposed mission statement encompassing St.Gabriel’s core values. After presentation of the statements, the Board determined that it would submit its statements to the School Faculty and Staff for review and consideration.

Identification of the “Did you Know”

Margaret Gohmann to handle the “Did You Know” for the meeting. The Did You Know is information regarding the purpose and activities of the Student Council; specifically the Student Council’s generous donations to charity and the school.

Faculty Update

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

- Progress of the Fern Creek /Highview United Ministries canned goods drive/competition;
- Update on various service projects;

- School Holiday preparations (including upcoming Christmas Mass, etc.);
- Grading period ends with Christmas Break; and
- Student Council Update

Principal Update

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

- H1N1 Vaccinations – Ms. Huelsman presented information regarding the school’s H1N1 vaccination program including information regarding the consent forms and deadlines;
- Teacher intent letters have been delivered;
- Teacher Evaluations – Ms. Huelsman presented information regarding an updated process of evaluating teachers, including videotaped self evaluations; and
- Accreditation – Ms. Huelsman presented the timeline for completing and submitting accreditation materials. The faculty committees should each complete their materials by Christmas; the materials will be compiled during January and February; and the Archdiocese team will be on site in March. Next fall, a national team will visit the Archdiocese and will visit select schools.

Closing Prayer

Mr. Comella 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