

St. Mary's School Lay Advisory Board Meeting Agenda
November 17, 2009
Cafeteria

I. OPENING

A. Opening Prayer

B. Roll Call: Joy Marchal () John Marchal () Teresa Hunt () Ron Mayo () Larry Holmes ()
Fr. White () Diana Unger ()

Ex-officio: Sherry Gabert () Mike Pressnall () Vernon Rosenbeck ()

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the Nov, 17, 2009 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the Oct. 20, 2009 Lay Advisory Board Meeting Minutes and the Oct. 28, 2009 Lay Advisory Board Special Board Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS:

V. TREASURER'S REPORT – included in Finance & Operations Report

VI. OLD BUSINESS:

A. Recommend motion to approve the Policy for Public Participation at Board Meetings.
EXHIBIT A

Motion: _____ Second: _____ Vote: _____

A. Other

VII. COMMITTEE REPORTS:

A. Marketing and Enrollment – Teresa Hunt
1. Review of Open House
2. Other

- B. Stewardship and Development – Joy Marchal
 - 1. Review of Presentation to NACE to become a Board of Limited Jurisdiction
 - 2. Fundraisers – Beerfest in February and a Parish Festival in July
 - 3. Other

- C. Finance and Operations – John Marchal
 - 1. Treasurer’s Report
 - 2. Review of State of School Meetings
 - 3. Other

VIII. NEW BUSINESS

- A. Discussion on early dismissals.
- B. Recommend motion to dismiss school at 1:30 on Wed. Nov. 25th and Dec. 22nd.

Motion: _____ Second: _____ Vote: _____

- C. Discussion on Time Warner Contract
- D. Recommend motion to approve the _____ year contract at a price of _____ with Time Warner for telephone and internet service. EXHIBIT B

Motion: _____ Second: _____ Vote: _____

- D. Discussion about who is in charge of building when Mr. Rosenbeck is not present
Recommend to approve Kathy Pierri as the person in charge when Mr. Rosenbeck is not present.

Motion: _____ Second: _____ Vote: _____

- E. Recommend motion to accept the resignation of Diana Unger as a member of the Lay Advisory Board.

Motion: _____ Second: _____ Vote: _____

- F. Discussion on a replacement for Mrs. Unger on the board and also discussion on filling the Secretary’s position.

IX. ASSISTANT SUPERINTENDENT’S REPORT

- A. Other

X. PRINCIPAL’S REPORT

- A. Kathy Herzog and myself will be attending a meeting on Nov. 18th at he Kings Island Motel. The meeting is about federal programs and auxillary funding.
- B. Discussion on non payments of tuition. Exhibit C
- C. Discussion on Recycling

XI. MASTER IMPLEMENTATION PLAN - Diana Unger

XII. NEXT MEETING – December 15, 2009

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

A. Recommend motion to adjourn the meeting.

Motion: _____ Second: _____ Vote: _____ Time: _____