

Lay Advisory Board Summary October 20, 2009

- The meeting was opened with prayer.
- The agenda was approved with the following addendums.
 - Response to letter sent from Principal, Unpaid bills and discussion on the Principal's Forum.
- The minutes of the Sept. 15, 2009 meeting were approved.
- Four 8th grade students gave a presentation to the board about their trip to Chicago and Fr. Kelley's Prison Ministry.
- Mr. Rosenbeck reviewed Policy on Public Participation at Board meetings.
- Mrs. Unger discussed a tracking system for Motions and Policies.
- Marketing and Enrollment - Mrs. Hunt The school Open House will be Sunday, Nov. 15th from 2 – 4.
- Stewardship and Development – Mrs. Marchal -Discussion on the Scholarship fund, Fundraisers in progress, and the NACE report. Informed the board that the presentation to the Northern Area Commission on Education will be on Nov. 12th.
- Finance and Operations – John Marchal – Gave the treasurer's report at this time, proposed timeline for determining status of school and policies and required informational meetings for parents.
- Assistant Superintendent's report – Ms. Gabert gave no report.
- Principal's report – Mr. Rosenbeck discussed the following. Volunteers, Web Page, ChurchWerks, end of the nine weeks is Oct. 30th, computers are now networked to the copier, grade cards, response to the principal's letter, unpaid bills and the Principal's Forum.
- The board voted to have Mr. Rosenbeck contact a family about their lack of payment. If payment is not made the student will not be allowed to remain at St. Mary's School after the end of the 1st nine weeks.
- The board set the date of Wed. Oct. 28th beginning at 7:15PM for a special board meeting. The meeting will be held in the teacher's lounge.
- The next regular meeting will be: Nov. 17, 2009.
- Father gave a closing prayer
- The meeting was adjourned.