

St. Mary's School Lay Advisory Board Meeting
Tuesday, October 20, 2009
Teacher's Lounge

I. OPENING

A. Opening Prayer

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

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the October 20, 2009 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the September 15, 2009 Lay Advisory Board Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

- A. Presentation by SMS students (Visit to Fr. Kelley's Chicago Prison Ministry).
- B. Public may address the Board

IV. BOARD MEMBER COMMENTS:

V. TREASURER'S REPORT

VI. OLD BUSINESS:

- A. Discussion on Policy for Public Participation at Board Meetings. Exhibit A
- B. Discussion on tracking systems for Motions and Policies.

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS:

- A. Marketing and Enrollment – Teresa Hunt
 - 1. Open House – Sunday, Nov. 15th
 - 2. Other

- B. Stewardship and Development – Joy Marchal
 - 1. Scholarship Fund
 - 2. Fundraisers in Progress
 - 3. NACE Report
 - 4. Other

- C. Finance and Operations – John Marchal
 - 1. Proposed timeline for determining status of school
 - 2. Policies and Required Informational Meeting for Parents

IX. ASSISTANT SUPERINTENDENT’S REPORT

- A. Ms. Gabert will have discussion on NACE (Northern Area Commission on Education)
- B. Other

X. PRINCIPAL’S REPORT

- A. Volunteers
- B. Web Page
- C. ChurchWerks
- D. End of Nine Weeks – Oct. 30th
- E. Copier – Networked to computers.
- F. Grade Cards

XII. NEXT MEETING – Tuesday, November 17, 2009

XIV. CLOSING PRAYER

XV. ADJOURNMENT

- A. Recommend motion to adjourn the meeting.
 Motion: _____ Second: _____ Vote: _____

 Meeting adjourned at _____ PM