

**St. Mary's School Lay Advisory Board Meeting Agenda**  
**March 16, 2010 – 7:00**  
**Library**

**I. OPENING**

A. Opening Prayer

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

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

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the March 16, 2010 Board Meeting Agenda.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**II. APPROVAL OF MINUTES:**

Recommend motion to approve the February 23, 2010 Lay Advisory 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. Dress Code

Recommend motion to approve the student's dress code for the 2010-2011 school year.

**EXHIBIT A**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. COMMITTEE REPORTS:**

A. Marketing and Enrollment – Teresa Hunt

1. Other

B. Stewardship and Development – Joy Marchal

1. Other

C. Finance and Operations – John Marchal

1. Other

**VIII. NEW BUSINESS**

A. 2010-2011 School Calendar

Recommend motion to adopt the 2010-2011 school calendar – **EXHIBIT- B**  
(Greenville City does not have school the following three dates when St. Mary’s does; Oct. 15<sup>th</sup>, Nov. 24<sup>th</sup> and Jan. 18<sup>th</sup>. Also, if adopted St. Mary’s has an early dismissal on Wed. Nov. 24<sup>h</sup> and Wed. Dec. 22<sup>nd</sup>. These are the only scheduled dates when bussing would not be provided).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Recommend motion to approve a new raffle. **EXHIBIT C**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Resignation

Recommend motion to accept the resignation of Karin Napier as cafeteria worker effective at the end of the 2009-2010. **EXHIBIT D**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Discussion on having alcohol at school functions held at the school.

E. Discussion on school cancellations. Last make up day is now June 9<sup>th</sup>.

**IX. ASSISTANT SUPERINTENDENT’S REPORT**

**X. PRINCIPAL’S REPORT**

- A. Discussion on payment of tuition.
- B. Discussion on new doors.
- C. Review results of the ACRE test. **EXHIBIT E**

**XI. EXECUTIVE SESSION**

Recommend motion to enter executive session.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
Time Entered: \_\_\_\_\_ Time Left: \_\_\_\_\_

**XII. NEXT MEETING – Tuesday, April 20, 2010 – 7:00PM - Library**

**XIII. CLOSING PRAYER**

**XIV. ADJOURNMENT**

A. Recommend motion to adjourn the meeting. Time adjourned: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_