

Lay Advisory Board Summary January 19, 2010

- The board approved the agenda as presented.
- The board approved the Dec. 15, 2009 minutes as presented.
- Under Old Business, Mr. Rosenbeck informed the board that the contract with DP&L Energy was sent in.
- Also under Old Business, Mr. Rosenbeck shared with the board that the Archbishop had approved the board to become a Board of Limited Jurisdiction.
- Committee Reports:
 - Marketing and Enrollment – Mrs. Hunt discussed the Open House on January 31st.
 - Stewardship and Development – Mr. Rosenbeck informed the board that the S & D Committee decided not to have a Parish Festival in 2010.
 - Finance and Operations – Mr. Holmes reviewed the financial report.
- The board tabled until next month the motion to rescind the resolution regarding the summer festival.
- The board approved the following dates as make up days if more than five calamity days were used: Feb. 15, April 1, June 4, 7 & 8th. If more than five days would be used they would be added to the end of the year.
- The board approved the acceptance of the following grants:
 - \$500 from the Ketrow Foundation, the money used toward the purchase of a smart board and projector.
 - \$1,000 from the Lydia E. Schaurer Memorial Trust to be used toward the purchase of a smartboard and projector.
 - \$950 from the Darke Rural Electric Cooperative, Inc. to be used for the purchase of ChurchWerks.
- Mrs. Gabert, the Assistant Superintendent, spoke about the Board of Limited Jurisdiction.
- Under the principal's report, Mr. Rosenbeck informed the board that there are eleven families delinquent on their tuition payments. Mr. Rosenbeck informed the board that new doors have been ordered for the school. He also informed the board that Catholic Schools Week is Jan. 31 thru Feb. 5th.
- Due to the Palm Burning and Reverse raffle being held on Feb. 16th, the next board meeting will be moved to Tue. Feb. 23rd at 7:00 in the library.
- The meeting was adjourned at approx. 9:00PM