

**St. Mary's School**  
**Lay Advisory Board Summary**  
**June 15, 2010**

- The meeting was opened with prayer from Father White.
- The minutes of the May 24, 2010 meeting were approved.
- The Lay Advisory Board was transitioned to the Board of Trustees. During this portion of the meeting, Mrs. Marchal read a letter of approval from Archbishop Schnurr for the Lay Board to become a Board of Trustees. Mrs. Marchal also read a letter from Archbishop Schnurr appointing the Trustees. The election of officers took place: President; Joy Marchal, Vice President – Larry Holmes, Treasurer – John Marchal and Recording Secretary – Sue Bauer. The Lay Board was dissolved. Mrs. Marchal read a resolution of appreciation for all the people and committees that have helped with the school the past year.
- The Board approved the agenda.
- In Board member comments, Mr. Holmes wants Mr. Rosenbeck to share with the Board the staff evaluation procedures, curriculum and lesson plan review and the procedure to evaluate the principal. He also commended Mr. Rosenbeck on getting one hundred percent of the tuition collected.
- In the treasurer's report Mr. Marchal informed the Board that the projected deficit for the 2009 - 10 school year will be approximately \$25,000. Mr. Marchal also commended Mr. Rosenbeck on getting all the tuition collected.
- Mrs. Marchal commented on how nice the retirement celebration was for Mrs. Wetzel.
- Mrs. Marchal gave the Stewardship, Development and Marketing report.
- There was no Finance and Operations report
- The Board approved the dates, time and place for future meetings. They will be the third Tuesday of the month at 7:00 pm in the school library.
- The Board approved the adoption of all policies and procedures previously adopted by the Lay Advisory Board which are currently in force and are not in conflict with the Code of Regulations of the Board of Trustees.
- The Board adopted the policy to post notice of Board meetings in the parish bulletin, monthly parish calendar and the St. Mary's School website.
- The Board adopted the 2010 - 11 school budget previously adopted by the Lay Advisory Board.
- Mr. Rosenbeck informed the Board that his normal hours during the summer will be 7:30 am – 3:30 pm.
- The Board approved the principal's vacation the week of July 19 through July 23.
- The Board approved one year contracts for Vernon Rosenbeck – Principal and the following teachers: Carol Henry, Kathy Ayyette, Linda Waltke, Kathy Pierri, Amy Hess, and Sylvia Kelly-Pressnall.
- The Board approved the following changes to the dress code: Shirttails are recommended to be tucked in, but may be out. Girls may wear light makeup and fingernail polish. Fingernail polish cannot be outlandish.
- Due to the Principal's vacation the July board meeting will be Tuesday, July 13<sup>th</sup> at 7:00 pm in the Rectory Basement.
- The Board approved the acceptance of \$2,725 from the Dayton Foundation and \$5,886 from the Darke County Humane Society to be used for scholarships.
- In the Assistant Superintendent's Report, Sherry Gabert informed the Board that the Dayton Archdiocese Office has moved to 1436 Needmore Rd.
- In the Principal's Report, Mr. Rosenbeck informed the Board that he will have a recommendation at the July meeting about whether or not to use the same calamity days as Greenville City Schools. Mr. Rosenbeck also informed the board that Greenville City Schools has changed their school calendar, there are now five days when St. Mary's has school and Greenville City Schools does not. The dates are: Oct. 15, Nov. 24, Jan. 18, March 25 and March 28.
- Father White closed the meeting with prayer.
- The meeting was adjourned at 8:18 pm.