



School Board Committee Agenda
January 19, 2012
6:00pm – St. Monica School Library

	Agenda Item	Topic / Presenter	Time
1	Call to Order	J Herbers	6:00
2	Prayer	M Tarantino	6:00
3	Approval of Minutes	J Herbers	6:05
4	Pastor's Report	Fr. Paul (???)	6:10
5	Principal's Report	J Robinson	6:15
6	Follow-up Items from last meeting <ul style="list-style-type: none"> • Exemplary recognition categories and potential options • Updating service page on school website http://www.st-monicaschool.org/about/ministry/ • Taking down concealed carry signs 	J Robinson / S Wirig J Robinson J Robinson	6:25
7	Questions / Clarifications on emailed liaison reports <ul style="list-style-type: none"> • Financials • Buildings & Grounds • Home & School 	J Herbers / All	6:40
	Major Scheduled Topics		
8	Financial Aid policy update <ul style="list-style-type: none"> • Need for change • Past practice • Potential next steps 	J Robinson C Meyer J Herbers / J Robinson	7:00
9	2012 Enrollment outlook <ul style="list-style-type: none"> • Registration update • Promotion plan for attracting new families (new 4K families, All Saints, etc) + not-full classes 	J Robinson T Mlada	7:10

10	Parent survey <ul style="list-style-type: none"> • Edits to final version of the survey • Survey Plan • Promotion activities 	J Lamont / A DeGuire	7:20
11	Bullying – Progress Report	J Robinson / J Herbers	7:30
12	Old Business <ul style="list-style-type: none"> • Approval of 7 Macs for computer tab (\$8K) 		7:45
12	New Business		7:50
13	Parent Comments		7:55
14	Open House Reminder Upcoming Items for next meeting: <ul style="list-style-type: none"> • Parent/faculty /administration mutual expectations • Registration update • Report survey results & communication plan • Variety Show plan / update • Snacks & Prayer - Dan Schoshinski 		
15	Adjourn		8:00
16	Executive Session (if needed)		

Minutes from School Board meeting available at:

http://www.st-monicaschool.org/parents/school_board/