



ST. MONICA SCHOOL  
*"Learn, live and love through Jesus"*

**School Board Committee Meeting Minutes**  
**Date: September 9, 2010**

| Item  | Discussion Summary  | Action / Follow-up Required |
|---|---|-----------------------------|
| <b>Attendance</b> <ul style="list-style-type: none"> <li>• Excused</li> <li>• Guests</li> </ul> | All present<br>None   |                             |
| <b>Meeting Notes</b>  |   |                             |
| 1. Call To Order and Opening Prayer   | S. Boettinger (Call to Order)   |                             |
| 2. Approval of Minutes  | Approve both at next meeting  |                             |
| 3. Review of Agenda and Announcements   | S. Boettinger   |                             |
| 4. Pastor's Report  | Fr. Jerry presented the Pastor's Report: <ul style="list-style-type: none"> <li>• Parish Picnic: Huge success. Keep it going.</li> <li>• Parish Council visioning meeting: Discussed specific parish vision and develop action plans</li> <li>• St. Eugene: Open principle positions. Interim principle this year and will be going through formal search.</li> <li>• Acknowledge Julie: Great Spirit among faculty and school. Very smooth transition.</li> </ul>  |                             |
| 5. Principal's Report   | Mrs. Robinson presented the Principal's Report: <ul style="list-style-type: none"> <li>• Inservice (8/23- 8/25) Faith Formation "We hold a Treasure" went well, cleaned attic, went over small changes</li> <li>• Established Weekly Rule: Essential 55 rules dealing with manners</li> <li>• Dress code tightened up a bit</li> <li>• Staff will attend SBC meetings on a rotating schedule               <ul style="list-style-type: none"> <li>○ Look to add guidance in November</li> </ul> </li> </ul> |                             |
| 6. Home & School Report   | M. Tarantino reported: <ul style="list-style-type: none"> <li>• Discussed Dress code, Weekly Rule, No water in cafeteria</li> <li>• Enrichment: Tae Kwon Do</li> <li>• Chess Club</li> <li>• Etiquette Class Coming</li> </ul>  |                             |
| 7. Teacher's Report   | None  |                             |
| 8. Faculty Presentation   | None  |                             |
| 9. Parent Comments  |   |                             |



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| 10. New Business   | <ul style="list-style-type: none"> <li>• Capital Requests: Microphones (\$547.00) Approve</li> <li>• Cash Account:               <ul style="list-style-type: none"> <li>○ Web Grader</li> <li>○ Basketball hoops (J. Robinson will use her own account for this item)</li> </ul> </li> <li>• Board Auction Item Suggestion: Suggestion will be emailed around to group.</li> <li>• Attic/Fire Safety &amp; Registration Deposit</li> <li>• Long Range Plan</li> <li>• Discussed Auction Paddle Item "Fund an Item": Have left over money for ceiling fan. Would like electronic grading system. Fr. Jerry thinks this is a great idea. First need to know how much money is left over, how much current annual renewal of grading system is etc. Also, discussed were new copier machines.</li> </ul> |                             |
| 11. Old Business   | N/A   |                             |
| 12. Subcommittee and Liaison Reports   |   |                             |
| <ul style="list-style-type: none"> <li>• Finance Committee (Eck, Treaster)</li> </ul>                        | T. Eck and C. Treaster – Finance Report: <ul style="list-style-type: none"> <li>• Added Enrollment to the watch list: current is 430 (431 budgeted)</li> <li>• Policy on refunding registration dollars</li> <li>• Need to review cost for fire systems</li> </ul>  |                             |
| <ul style="list-style-type: none"> <li>• Professional Growth Committee (Mlada, Lamont)</li> </ul>            | Nothing to report   |                             |
| <ul style="list-style-type: none"> <li>• Diversity Committee (Mlada, DeGuire)</li> </ul>                     | Nothing to report   |                             |
| <ul style="list-style-type: none"> <li>• Education and Policy Advisory Committee (Harris Herbers)</li> </ul> | Nothing to report   |                             |
| <ul style="list-style-type: none"> <li>• Parish Council Liaison ()</li> </ul>                                | Nothing to report   |                             |
| <ul style="list-style-type: none"> <li>• Athletic Association Liaison (Lamont)</li> </ul>                    | J. Lamont reported: <ul style="list-style-type: none"> <li>▪ J. Lamont has been told of the upcoming meetings and will attend.</li> <li>▪ Boys Volleyball: No intramural with St. Eugene</li> <li>▪ Cross Country: Coaches have been identified</li> </ul>  |                             |
| <ul style="list-style-type: none"> <li>• Technology Committee Liaison</li> </ul>                             | <ul style="list-style-type: none"> <li>• Webgrader</li> </ul>   |                             |



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| (Boettinger, DeGuire)   | <ul style="list-style-type: none"> <li>• Server Migration (still working one)</li> <li>• 3 year plan concluding and setting new 3 year plan: Printing and copying (renting or leasing). Desktop and laptop replacements. Get in budget.</li> <li>• Need hardware procurement experience – put in weekly reminder to ask for help.</li> <li>• Technology Training: Other tool training for less tech savvy teachers</li> <li>• Questions on doing something different with leasing the server especially with webgrader.</li> </ul> |                             |
| <ul style="list-style-type: none"> <li>• Development Committee Liaison (Lamont, Boettinger)</li> </ul>              | Nothing to report  |                             |
| <ul style="list-style-type: none"> <li>• Building and Grounds Committee Liaison (Eck, Herbers, Treaster)</li> </ul> | <ul style="list-style-type: none"> <li>• Fire safety (extremely expensive): Whole parish campus (very high on the list)</li> <li>• Office relocation project: permanently on hold</li> <li>• Chris Stemwell: AWESOME but over extended and please do not over extend him.</li> <li>• Attic: Received citation for flammable things stored in attic. Need to get as much as we can out and build compartments to contain fire to one area.</li> <li>• Perhaps invite Dave to next meeting to discuss items of concern</li> </ul>    |                             |
| 13. Adjournment   | S. Boettinger  |                             |

Minutes Recorded by: K. Mlada