

St. Mary's School
Lay Advisory Board Summary
February 23, 2010

- Mr. Rosenbeck asked that a school raffle be added to the agenda.
- Mr. Rosenbeck asked that the 2010-2011 school calendar be taken off the agenda due to not knowing the dates of two in-service days being set up by Catholic Education Collaborative.
- The agenda was then approved
- Minutes from the January 19, 2010 meeting were approved.
- Mr. Marchal gave the Treasurer's Report. He reported by the end of the school year that the school would have an approximate \$31,000 deficit.
- Discussion was held about becoming a Board of Limited Jurisdiction.
- The board approved rescinding a prior resolution which was approved at the Dec. 15, 2009 meeting regarding having a summer parish festival on July 9, 10, & 11th.
- The following committee reports were given: Marketing and Enrollment – Teresa Hunt, Stewardship and Development – Mrs. Marchal. During this report the Bingo scholarship was discussed.
- Sue Bauer was appointed as recording secretary.
- The following people were appointed to be on the nomination committee for selecting members to the LAB board. Joy Marchal, Larry Holmes, Teresa Hunt and Vern Rosenbeck.
- Discussion was held on school uniforms for the 2010-11 school year. Mr. Rosenbeck stated he would like to have 4 different colored shirts and two different colored pants/shorts.
- Under the principal's report, Mr. Rosenbeck reported the following:
 - A. There are 6 families who are delinquent in payments to TMS.
 - B. The new doors will be installed in approximately 2 weeks.
 - C. Catholic Schools Week went very well
 - D. Only 30 students are registered for the 2010-11 school year.
 - E. The board approved the money left in the PTO account will be used for textbooks.
 - F. A drinking water dispenser can be purchased for less money than what the school is paying now to lease one. A parishioner will cover the cost.
 - G. Mr. Rosenbeck ask the board if they had any questions on the handouts that he had previously given them.
 - H. Mr. Rosenbeck discussed the possibility of a starting a school raffle. He was told to right up the proposal and give to the S & D committee.
- The board went into executive session
- The board left executive session, no action taken.
- The meeting was adjourned.