

St. Mary's School
Board of Trustees Meeting Summary
July 13, 2010

- The meeting was opened with prayer by Father White.
- The following were agenda addendums: Lunch prices, ODE grant and annual authorization of financial institutions, investment firms and signatures for accounts for 2010-11 school year.
- The agenda was approved.
- Approval of the June 15, 2010 minutes was tabled due to not all the board members receiving the minutes.
- In the treasurer's report John Marchal informed the board that the school finished with a deficit balance of \$6,520.03 for the 2009-10 school year.
- The board approved that St. Mary's School follow Greenville City School's decision on calamity days.
- Mr. Rosenbeck discussed with the board the process used on the Principal's Performance Evaluation, and teacher assessment.
- Mr. Rosenbeck informed the board that he does not review teacher lesson plans.
- Mr. Rosenbeck informed the board that curriculum review is an ongoing process, with discussion of curriculum mapping taking place.
- Mr. Rosenbeck informed the board that he has recommended to Greenville City Schools that the LD and Title 1 teacher be employed $\frac{1}{2}$ day, this is a reduction from $\frac{3}{4}$ of a day. He also recommended that the hourly rate for the tutoring position be set at \$20 an hour with a maximum of $2\frac{1}{2}$ a day. The tutor only gets paid for days worked.
- Mr. Rosenbeck informed the board that he expects to receive approx. \$20,000 less from the state next year.
- Mr. Marchal gave the Finance and Operations report.
- Mrs. Marchal gave the Stewardship, Development and Marketing report.
- The board approved using the One Call Now system for the 2010-11 school year at a cost of \$126. Mr. Rosenbeck said the majority of the cost will be paid through Title II funds.
- The board approved the employment of Deborah Barga as cafeteria worker for the 2010-11 school year at a rate of \$7.30 an hour.
- The board approved the motion to accept the cafeteria contract with Greenville City Schools for the 2010-11 School year.
- The board approved the following lunch prices for the 2010-11 school year: Lunch: \$1.50, Milk: 50 cents and an entrée \$1.85.
- The board approved writing of a grant from the Ohio Department of Education through the Miami Valley Goodwill/Easter Seals for computers in the Special Education classroom.
- The board approved the following to be authorized depositories for the funds and investments of St. Mary's School. Archdiocese of Cincinnati, Greenville National Bank, Second National Bank, Mercer Savings Bank,

Farmers State Bank, Fifth/Third Bank, Greenville Federal Savings & Loan, U. S. Treasury, and Edward D. Jones & Company.

- The board approved the following officers be the authorized signatures for St. Mary's School's checking account up to \$2,500 and above \$2,500 it shall take two of the following officers: Principal, Chairman, Vice-Chairman and Treasurer.
- The board approved that anyone of the following officers be authorized, subject to the board's investment policies, to deposit and withdraw funds, sell, purchase and transfer investment, other than the St. Mary's School's Checking account, and otherwise deal with the school's authorized depositories: Chairman, Vice-Chairman and Treasurer
- The board approved that anyone of the following officers be authorized to sign payroll checks for employees of St. Mary's School: Chairman, Vice-Chairman, and Treasurer.
- The board approved that anyone of the following be authorized to make deposit of St. Mary's School funds: Principal, Office Secretary and bookkeeper.
- The board approved that anyone of the following officers be authorized to sign contracts on behalf of St. Mary's School: Chairman, Vice-Chairman.
- The board approved that no expenditure of school funds for the ordinary operation of the school, including expenses relating to fund raisers undertaken on behalf of St. Mary's School, shall be made without submission of a requisition approved by anyone of the of the following officers: Principal, Chairman, and Vice-Chairman.
- The board approved that when purchasing SCRIP the total amount must be paid in full.
- The next meeting is set for August 17, 2010 at 7:00PM in the school library.
- Father White led the board in closing prayer.
- The meeting was adjourned at 9:00.