

St. Mary's School Board of Trustees Meeting Agenda
August 17, 2010
Library 7:00PM

1. OPENING

- A. Opening Prayer
- B. Roll Call: Joy Marchal () John Marchal () Teresa Hunt () Ron Mayo () Larry Holmes ()
Susan Kreuzsch () Fr. White () Ex-officio: Sherry Gabert () Vernon Rosenbeck ()
- C. Agenda Addendum
- D. Adoption of Agenda

Recommend motion to approve the August 17, 2010 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the June 15, 2010 and the July 13, 2010 Lay Advisory Board Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS

V. ASSISTANT SUPERINTENDENT'S COMMENTS

- A. Review of forms for the evaluation of the principal.

VI. TREASURER'S REPORT

VII. PRINCIPAL'S REPORT

- A. The first day of school is Tuesday, August 31, 2010.
- B. Deb Barga has volunteered to teach Computer Keyboarding; Sarah Aulbach has volunteered to oversee the library.
- C. Sherry Gabert will be at St. Mary's School for an in-service for our staff on Curriculum Mapping.
- D. Mrs. Detling and I have had three webinars dealing with the implementation of the ChurchWerks software.

VIII. COMMITTEE REPORTS

- A. Finance and Operations – John Marchal
- B. Stewardship, Development and Marketing – Joy Marchal
 - 1. Approval of Calendar of Events

Recommend approval of the Calendar of Events as submitted.

Motion: _____ Second: _____ Vote: _____

2. Discussion of marketing plan for the school.

IX. OLD BUSINESS

- A. Code of Regulations
Review Section 2.2, Functions of the Board.
Section 3.1, - Code of Ethics.

X. NEW BUSINESS

- A. Employment of Substitute Teachers.
Recommend motion to employ the following people as substitute teachers: Brenda McCoy, Sharon Troutwine and Mary Wetzel.

Motion: _____ Second: _____ Vote: _____

- B. Substitute Teacher Pay.
Recommend the daily rate to be paid for substitute teachers for the 2010-11 school year to be set as \$60 per day.

Motion: _____ Second: _____ Vote: _____

- C. IGS contract
Recommend motion to accept the contract with IGS for natural gas.

Motion: _____ Second: _____ Vote: _____

- D. Volunteers:
Recommend motion that St. Mary's School pays for all costs associated with people who want to become volunteers for the school.

Motion: _____ Second: _____ Vote: _____

- E. Student Handbook
Recommend motion to approve the Student Handbook for the 2010-11 school year as presented.

Motion: _____ Second: _____ Vote: _____

XI. MASTER IMPLEMENTATION PLAN

XII. EXECUTIVE SESSION

Motion to enter into executive session

Motion: _____ Second: _____ Vote: _____ Time Entered: _____ Time Left: _____

XII. NEXT MEETING – Tuesday, September 21, 2010

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

A. Recommend motion to adjourn the meeting.

Motion: _____: Second: _____ Vote: _____ Time: _____