

St. Mary's School
Board of Trustees Summary
August 17, 2010

- The meeting was opened with prayer by Father White.
- The following were agenda addendums: Approval of timeline to determine the status of the school, approved the resolutions to authorize the signatures for picking up night depository bags, and to pick up bank statements, approved the 6th grade trip to Glen Helen from Sept. 7th thru Sept. 10th Approved the chaperones and the amount paid for the school chaperone to attend the field trip, and the BMI waiver.
- The agenda was approved.
- The board approved the June 15, 2010 minutes and the July 13, 2010 minutes.
- There was no public participation.
- Under the board member comments, Joy Marchal shared a news article with the board about the new superintendent, Jim Rigg.
- In the Assistant Superintendent comments, Mrs. Gabert talked about forms to be used to evaluate the Principal. She also talked about the staff meeting she attended; Mr. Rigg was present at the meeting.
- In the Treasurer's Report Mr. Marchal informed the board that the school now has it's own bank account.
- In the Principal's Report, Mr. Rosenbeck informed the board of the following:
 - Tues. Aug. 31st was the first day of school.
 - Deb Barga has volunteered to teach Computer Keyboarding and Sarah Aulbach has volunteered to oversee the library.
 - Sherry Gabert will inservice the staff on Curriculum Mapping.
 - Mrs. Detling and he have had two webinars dealing with the implementation of the ChurchWerks software.
 - He attended the Darke Co. Chamber of Commerce meeting and talked to John Boehner about grants for new windows. Mr. Boehner did not know of any federal grants.
- Committee Reports
 - Finance and Operations - John Marchal gave his report
 - Stewardship and Development - Joy Marchal
 - The board approved a tentative Calendar of Events.
 - The board approved a preliminary list of Fundraisers.
 - Mrs. Marchal shared a marketing plan with the school.
- Old Business
 - Mrs. Marchal reviewed Section 2.2 of the Code of Regulations; Functions of the Board
 - Mrs. Marchal had board members sign the Board Members Code of Ethics.
- New Business

- The board approved the 6th grade Glen Helen trip. They also approved Brenda McCoy as the school chaperone and Chad Shafer as a parent chaperone. Mrs. McCoy will be paid \$70 per day.
- The board approved employing Brenda McCoy, Sharon Troutwine and Mary Wetzel as substitute teachers.
- The board approved the daily rate to be paid to substitute teachers for the 2010-11 school year to be set at \$60 per day.
- The board approved to accept the contract with IGS for natural gas.
- The board approved the motion to pay all costs associated with people who want to become volunteers for the school. The costs should be charged to account number 850.03.
- The board approved the motion to approve the Student Handbook for the 2010-11 school year.
- The board approved the motion to accept the timeline for determining the status of the school as presented by the F & O committee.
- The board approved the resolution to authorize the following people to pick up night depository bags: Chairman, Principal, School Secretary and Bookkeeper.
- The board approved the resolution to have the following persons be authorized to pick up bank statements for St. Mary's School Bank Accounts: Chairman, Principal, School Secretary and Bookkeeper.
- The board reviewed the Master Implementation Plan
- The board approved the motion to enter into Executive Session at 8:37
- The board left Executive Session at 9:02
- The board approved the motion to approve the financial aid recommended by the F & O Committee.
- Father White said the closing prayer.
- The meeting was adjourned at 9:05.