

St. Mary's School Board of Trustees Meeting Agenda

November 16, 2010

School Library 7:00PM

I. OPENING

A. Opening Prayer - Fr. White

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 November 16, 2010 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the October 19, 2010 Board of Trustees Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS

V. ASSISTANT SUPERINTENDENT'S COMMENTS – Sherry Gabert

VI. TREASURER'S REPORT – John Marchal

A. Other

VII. PRINCIPAL'S REPORT

A. New computers for staff

B. Back up system for computers – GFI Back Up

C. Iowa tests – Order by Dec. 31 and save 15%.

D. Health Inspection – Nov. 10th

E. Bullying Policy – Does anybody know if St. Mary's adopted one?

VI. COMMITTEE REPORTS

A. Finance and Operations – John Marchal

A. Other

B. Stewardship, Development and Marketing – Joy Marchal

A. Other

VII. OLD BUSINESS:

- A. Principal's Evaluation
- B. Recognition of volunteers
- C. OCSAA update

X. NEW BUSINESS:

- A. Parent Meeting
The mandatory parent meeting will be on Sunday, Dec. 12th at 1:30 and Monday, Dec. 13th at 7:00PM.
- B. OCSAA update
- C. Recommend motion to approve the Planet Green Recycle Fundraiser. The school will collect empty printer cartridges and old cell phones to be recycled.
- D. Discussion about Glen Helen.
- E. Representative for Ohio Advocates for Catholic Schools (OACS).

Motion: _____ Second: _____ Vote: _____

XI. MASTER IMPLEMENTATION PLAN

XII. NEXT MEETING – Tuesday, December 21, 2010, 7:00PM

XIII. CLOSING PRAYER - Fr. White

XIV. ADJOURNMENT

- A. Recommend motion to adjourn the meeting.

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