

St. Mary's School Board of Trustees
Meeting Summary
February 15, 2011

- The meeting was opened with prayer by Father White.
- The board agenda was approved.
- The minutes of the January 19, 2011 meeting were approved.
- Under board member comments: Mrs. Hunt commended Mr. Rosenbeck and the staff for an excellent Open House. Mrs. Marchal commented on the outstanding coverage the school received in the Daily Advocate, Early Bird and Darke Journal concerning Catholic Schools Week and the keyboarding program.
- Sherry Gabert the Assist. Superintendent informed the board that she met with Mrs. Marchal, board chairperson and Mr. Rosenbeck to review Mr. Rosenbeck's evaluation. She also informed the board about the Fine Arts Festival which will be held on April 2nd at Memorial Hall in Dayton. Mrs. Gabert also reported that the Archdiocesan Education Office has contracted with the Alliance for Catholic Education based out of Notre Dame University to complete a strategic analysis and planning program.
- John Marchal reviewed the treasurer's report.
- Mr. Rosenbeck discussed the Catholic School's Week programs. He also informed the board that the archdiocese is considering moving the mass to November. If this happens he would like to move the Catholic School's Week school activities to the same week as the mass.
- Mr. Rosenbeck informed the board the school will use a Waiver Day on Feb. 21st. There will be no school for students on that day.
- Mr. Rosenbeck reviewed the Open House with the board.
- Mr. Rosenbeck reviewed what days will be used as make up days for the days missed do to the weather.
- John Marchal presented the Finance and Operations Comm. report. He reported the committee is looking into other companies to use for financial assistance.
- Joy Marchal gave the Stewardship, Development and Marketing Report. She reviewed different fund raisers. Also reported that the committee has purchased a St. Mary's Table cloth, St. Mary's car clings and St. Mary's ink pens.
- The board tabled action on the bullying policy.
- Discussion was held concerning the Annual Meeting and the Annual Report.
- The Annual Report will be prepared as directed in the Code of Regulations.
- The board approved the motion to accept the 2011-12 school calendar as presented.
- The board entered executive session at 8:15.
- The board left executive session at 9:17
- The board approved the motion to set the Annual Meeting for March 15, 2011 at 7:00PM in the school library
- The board approved the motion to nominate nine members to the Board of trustees for the following terms. 3 members for one year terms, 3members for 2 year terms and 3 members for 3 year terms. The meeting was closed with a prayer by Father White.
- The meeting was adjourned at 9:25.