

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

- The meeting was opened with prayer by Father White.
- The Board Agenda was approved.
- The minutes of the February 15, 2011 Board of Trustees Meeting were approved.
- The following people were elected to serve on the Board of Trustees beginning on March 15, 2011.
 - 1 year terms – Susan Kreuzsch, Ron Mayo and Joy Marchal
 - 2 year terms – Larry Holmes and Teresa Hunt
 - 3 year terms – Becky Gibson, John Marchal and Bill Rammel
- Larry Holmes was elected as Chairman of the St. Mary's School Board of Trustees. beginning on March 15, 2011
- Teresa Hunt was elected as Vice-Chairman of the St. Mary's School Board of Trustees beginning on March 15, 2011.
- John Marchal was elected as Treasurer of the St. Mary's School Board of Trustees beginning on March 15, 2011.
- Sue Bauer was appointed as Recording Secretary.
- In Board Member comments, Joy Marchal thanked the Board members for working with her during her tenure as President of the Board.
- Sherry Gabert, the Assistant Superintendent informed the Board that the Archdiocese will divide the schools into 4 regions. She will be in charge of the north region. Her job title will change to Director effective July 1st. She also informed the Board that the CEC will be absorbed into the Catholic Schools Office.
- Mr. Marshal gave the Treasurer's Report.
- Principal's Report
 1. Mr. Rosenbeck informed the Board that the House of Representatives approved adding two more calamity days for the 2010-11 school year. If the State Senate approves the two days the last day of school will be Tues. June 7th.
 2. Mr. Rosenbeck shared a report with the Board on the savings the school and church are receiving on their natural gas and electricity. This is possible by being members of the Catholic Education Collaborative (CEC).
 3. Mr. Rosenbeck shared information with the Board about the Staff Professional Development day the teachers and he attended last Friday. The topic of the day was Professional Learning Communities. Mr. Rosenbeck felt the day was very worthwhile and that he and the teachers learned a lot from it. St. Mary's will implement this program next school year.
- There was no Finance and Operations report.
- Joy Marchal gave the SDME report.
- In Old Business the Board approved the Bullying Policy and the Annual Report.
- Discussion was held on Teacher and Volunteer Recognition.
- In new business the Board tabled voting on the Mission Statement
- The El Camino fund raiser was approved by the Board.
- The next meeting was set for: Tuesday, April 15, 2011.
- Fr. White gave the closing prayer.
- The Board approved to adjourn the meeting at 8:44PM.