

**St. Mary's Board of Trustees**  
**Meeting Summary**  
**June 21, 2011**

- Fr. White opened the meeting with prayer.
- Addendums were added to the agenda.
- The agenda was approved.
- The Board approved the May 17, 2011 minutes.
- Board member comments:
  - Mr. Mayo commented on the visioning session he attended.
  - Mr. Holmes commented on how well he thought graduation went.
- Mr. Marchal presented the financial report to the Board.
- Principal's Report – Mr. Rosenbeck
  - Informed the Board that the state is changing the requirements on the Ed Choice Scholarships.
  - Informed the Board that the school has approximately \$21,000 to spend in auxiliary funds. The majority of the money will be spent on text books.
  - Informed the board that if nothing is stored in the modular the fire alarm system does not have to remain on.
- Committee Reports
  - Mr. Marchal presented the Finance and Operations Committee report.
  - Mrs. Marchal presented the Stewardship, Development and Marketing Committee report.
- Old Business
  - Mr. Rosenbeck shared with the Board an email from Dr. Rigg concerning out an online visioning survey.
  - Mr. Holmes had discussion concerning Board Development.
- New Business
  - The Board approved the motion to accept a grant worth \$502 from the Harry D. Stephens Memorial, Inc. The grant money will go toward a projector for Mrs. Waltke's room.
  - The Board approved the motion to apply for a grant through the Hope Foundation. This money would be used to purchase computers for the teachers.
  - The Board approved the final budget for the 2011-12 school year as presented by Mr. Marchal.
  - The Board approved the additional allocation of tuition assistance for the 2011-12 school year.
- Executive Session
  - The Board went into Executive Session at 8:37.
  - The Board left Executive Session at 8:48.
- The Board approved motion to approve the contracts of the Principal and teachers.
- The next meeting was set for July 19, 2011 at the office of Mr. Marchal. The location was changed due to Bible School.
- Fr. White closed the meeting with prayer.
- The meeting was adjourned at 8:51.