

St. Mary's Board of Trustees
Meeting Summary
January 17, 2012

Fr. White opened the meeting with prayer.

Attendance was taken.

The following was added to the agenda under the Agenda Addendum.

Catholic Schools Week.

The minutes from the December 20, 2011 Board of Trustees meeting were approved.

Recognition of the Public

Rich Hadden was present to discuss his Adult Computer Education Proposal with the Board.

Board Members comments

None.

Mr. Holmes presented the treasurer's report.

Mr. Rosenbeck informed the board of the following in the Principal's Report.

Presented a Power Point presentation to the Board on the results of the Iowa Tests.

Shared with the Board St. Mary's Bomb Threat Policy.

Reviewed Catholic Schools Week activities with the Board.

Informed the Board there are 78 students enrolled at the present time.

Mr. Holmes presented the Finance and Operations Report.

Mrs. Hunt presented the Stewardship, Development and Marketing Report.

Old Business

None

New Business

The Board approved the Principal's vacation from March 15th thru March 19th.

The next meeting was set for February 28, 2012 beginning at 7:00PM.

Fr. White closed the meeting with prayer.

The meeting was adjourned at 8:27PM.