

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

Fr. White opened the meeting with prayer.

Attendance was taken.

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

Review 2012-13 preliminary budget.

Approve payment of \$200 to Strategic Leadership for balance due for Board Seminar.

Increasing tuition by \$100 for the 2011-12 school year.

Adoption of the preliminary budget.

The agenda was approved.

The minutes from the October 18, 2011 Board of Trustees meeting were approved.

Board Members Comments: Mr. Holmes spoke about the board retreat.

Mr. Marchal presented the treasurer's report.

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

Discussed Iowa tests. The Iowa tests will be given in the spring for the 2012-13 school year.

Internal Validation went well.

St. Mary's has made a request for the External team chairperson.

P-T conferences were held on Nov. 10th. The school had a very good turnout of parents.

Brandon Beyke was selected to attend the GWOC Youth Leadership Conference.

A potential family visited the school.

The Christmas program will be at 7:00 on Dec. 13th.

The 7th & 8th grade will have a presentation entitled the Sober Truth.

Christmas vacation begins on Thurs. Dec. 22nd at 12:30.

The school had an on site review concerning administrative cost on Nov. 10th, the review went well.

Mr. Marchal presented the Finance and Operations Report.

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

Old Business

None

No Discussion Items

New Business

The Board approved the motion to amend the sections of the Code of Regulations of the Board of Trustees as presented.

The Board approved the motion to pay \$200 to Strategic Leadership for the board seminar.

The Board approved the motion to increase the tuition by \$100 for the 2011-12 school year.

The Board approved the motion to adopt the preliminary budget at presented.

The Board went into Executive Session.

The Board left Executive Session.

The next meeting was set for December 20th beginning at 6:00PM.

Fr. White closed the meeting with prayer.

The meeting was adjourned at 9:00PM.