

St. Mary's School Board of Trustees
Meeting Summary
November 16, 2010

- Fr. White opened the meeting with a prayer.
- The agenda addendum was approved.
- The board approved the agenda.
- The minutes of the October 19, 2010 meeting were approved.
- Under board member comments
 - Mrs. Marchal thanked Mr. Mayo for information he gave her about tuition rates at other schools.
 - Mr. Holmes told the board about a Columbus news article about the Garst Museum and points of interest in the greater Greenville area.
 - Mrs. Hunt commented about the On Line grading system, and also ask if a link could be put on the School's website. Mr. Rosenbeck will take care of getting the link on the website.
- John Marchal gave the treasurer's report.
- Principal's Report
 - Mr. Rosenbeck talked about new computers for the staff.
 - Mr. Rosenbeck informed the board that he is getting a backup system for the computers. The system is a free system.
 - Mr. Rosenbeck informed the board that if next year's Iowa test are ordered by Dec. 31, the school receives a 15% discount.
 - Mr. Rosenbeck asked the board if they knew if the school had a bullying policy. Nobody thought we did, so Mr. Rosenbeck will develop a policy.
 - The Health Inspection was done on November 10th. St. Mary's School had no deficiencies.
- John Marchal gave the Finance and Operations report
- Joy Marchal gave the Stewardship, Development and Marketing & Enrollment report.
- Old Business
 - Discussion was held on the Principal's evaluation.
 - Discussion was held on a date for recognition of volunteers.
 - Mr. Rosenbeck gave an update of the OCSAA accreditation process.
- New Business
 - The board approved the Planet Green Recycle Fundraiser. The school will collect empty printer cartridges and old cell phones to be recycled.
 - The board approved the Glen Helen field trip to be reduced to 2-1/2 days.
 - Mr. Rosenbeck discussed having an advocate for the Ohio Advocates for Catholic Schools.
 - The board approved the timeline for the tuition program.
 - The board approved the use of PSAS for the 2011-12 school year.
 - The next meeting will be held on Monday, December 13th at 7:00 in the library.
- The meeting was adjourned.

