

St. Mary's School Board of Trustees Meeting Agenda

October 19, 2010

School Library 7:00PM

I. OPENING

A. Opening Prayer

B. Roll Call: Joy Marchal () John Marchal () Teresa Hunt () Ron Mayo () Larry Holmes ()
Susan Kreuzsch () Fr. White ()

Ex-officio: Sherry Gabert () Vernon Rosenbeck ()

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the October 19, 2010 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

Recommend motion to approve the September 21, 2010 Board of Trustees Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS

V. ASSISTANT SUPERINTENDENT'S COMMENTS

A. Sherry Gabert

VI. TREASURER'S REPORT

A. John Marchal

VII. PRINCIPAL'S REPORT

A. Keyboarding class

B. October Count

C. New computers for staff

D. Recognition of volunteer(s)

E. Iowa Tests

F. Summary of Principal's Forum

G. Vacation day is Oct. 29th not Oct. 22nd.

VIII. COMMITTEE REPORTS

A. Finance and Operations – John Marchal

B. Stewardship, Development and Marketing – Joy Marchal

IX. OLD BUSINESS:

X. NEW BUSINESS:

A. Parent Meeting

The mandatory parent meeting will be on Sunday, Dec. 12th at 1:30 and Monday, Dec. 13th at 7:00PM.

B. OCSAA update

C. Recommend motion to approve application for the Harry D. Stephens Memorial Grant. The grant is for \$458.38, the money would be used to pay for a field trip to the Boonshoft Museum for grades K thru 4.

Motion: _____ Second: _____ Vote: _____

XI. MASTER IMPLEMENTATION PLAN

XII. EXECUTIVE SESSION

A. Recommend motion to enter into executive session.

Motion: _____ Second: _____ Vote: _____
Time Entered: _____ Time Left: _____

XIII. NEXT MEETING – Tuesday, November 16, 2010

XIV. CLOSING PRAYER

XV. ADJOURNMENT

A. Recommend motion to adjourn the meeting.

Motion: _____ Second: _____ Vote: _____ Time: _____