

St. Mary's School Board of Trustees
Meeting Summary
October 19, 2010

- The meeting was opened with a prayer by Fr. White.
- The agenda addendum was approved.
- The board approved the agenda.
- Mr. Rosenbeck showed a short film to the board about the accreditation process.
- The board approved the minutes of the Sept. 21, 2010 meeting.
- The Assistant Superintendent, Sherry Gabert, discussed what the board had to do to complete the observation of the principal.
- John Marchal gave the treasurer's report.
- Mr. Rosenbeck discussed the following in the Principal's report.
 - The keyboarding class is going very well.
 - The October count was taken the first week of October. St. Mary's enrollment is 85 students.
 - Discussed recognition of the volunteers.
 - Told the board the Iowa tests have been completed.
 - The vacation day he needs to take is Oct. 29th not Oct. 22nd.
- John Marchal gave the report from the Finance and Operations Comm.
- Joy Marchal gave the report from the Stewardship, Development and Marketing Comm. The board approved having a table at the Hometown Holiday Horse Parade.
- Mr. Rosenbeck informed the board that the mandatory parent meetings have been tentatively set for Sun. Dec. 12th at 1:30PM and Mon. Dec. 13th at 7:00PM.
- The board approved the application for the Harry D. Stephens Grant. If the grant is received, the money will be used for a field trip for grades K - 4 to the Boonshoft Museum.
- Mr. Rosenbeck shared a letter from Dr. Jim Rigg, the Superintendent of Catholic Schools for the Archdiocese of Cincinnati.
- Mr. Rosenbeck discussed the OCSAA accreditation process. The Archdiocese has asked for and received from the state department of education two waiver days for the schools going through the accreditation process. The board approved these days. Mr. Rosenbeck said the school may use 4 half days, instead of two full days.
- The board went into executive session at 8:40, left at 8:48.
- The next meeting is Tues. Nov. 16, 2010.
- Father White said the closing prayer.
- The meeting was adjourned at 8:49.