

## **Board of Trustees Meeting Summary September 21, 2010**

- Fr. White opened the meeting with prayer.
- Two items were added to the new business under the agenda addendum. 1) Elder Beerman Community Day sales, 2) Refund of tuition payments.
- The agenda for the meeting was approved.
- The minutes from the August 17, 2010 meeting were approved.
- **Board member comments:**  
Larry Holmes commented that he thought the Open House and Spaghetti Dinner went very well. Teresa Hunt commented about how well she feels the students look with the new dress code in place.
- **Assistant Superintendent Comments**  
Sherry Gabert, assistant superintendent, informed the board that she did a curriculum mapping in-service with the St. Mary's staff. She felt it went well. She also talked about Dr. Jim Rigg the new Superintendent of the Archdiocese of Cincinnati Schools. She is very excited about the vision Dr. Rigg has for Catholic schools. She also stated that Archbishop Schnurr shares the same vision as Dr. Rigg.
- Larry Holmes went over the treasurer's report in the absence of John Marchal.
- **Principal's Report –Mr. Rosenbeck**  
Gave a summary of the Principal's Meeting he attended in Fairfield on Wed. Sept. 15<sup>th</sup>. He told the board both Dr. Rigg and Archbishop Schnurr talked at the meeting and he, too, was very impressed by both of them.  
Informed the board Mrs. Gabert will do his evaluation on Friday, Oct. 8<sup>th</sup>. This is only one step in the evaluation process.  
Reviewed with the board the mapping in-service that Ms. Gabert had with the teachers. He too thought the in-service went well.  
Reviewed with the board topics that were discussed at the Principal's Forum.  
Informed the board that keyboarding has not started yet; still waiting on cable extensions for the headphones.  
Informed the board that teachers are putting their grades in the electronic grade book as well as taking attendance and lunch count on it. He also told the board that parents will not see grades on line until the second nine weeks, the staff and he wants to be sure everything is being entered correctly. The 1<sup>st</sup> quarter progress reports are going out next Thur., Sept. 30<sup>th</sup>. These will be printed off from the electronic grade book.  
He informed the board that the Archdiocese will be using the Iowa test this year instead of the Terra Nova. These test will begin the week of Oct. 4<sup>th</sup>.
- **Finance and Operations** – Larry Holmes gave this report
- **Stewardship, Development and Marketing** – Teresa Hunt gave this report. She reported that St. Mary's School would have a float in the Greenville High School Homecoming Parade on Thursday, Sept. 23<sup>rd</sup>.
- **New Business**  
The board approved the employment of Valerie Jutte and Elizabeth Goubeaux as substitute teachers for the 2010-11 school year upon completion of all requirements.  
The board approved the following vacation days for Mr. Rosenbeck: Oct. 4, 14, 15, 22 and possibly the 21<sup>st</sup>.  
The board discussed having the Elder Beerman Community Days in the bulletin with the money earmarked for a project at school. They decided not to have the money earmarked.  
The board approved the refund of tuition payments.  
The board went into executive session at 8:14, left executive session at 8:18.
- The next meeting is set for Tue. ,Oct. 19<sup>th</sup>, at 7:00PM in the library.
- Father White said the closing prayer.
- The meeting was adjourned at 8:20.