

St. Mary's School Lay Advisory Board Meeting Agenda
December 15, 2009 – 8:00PM
Teacher's Lounge

I. OPENING

A. Opening Prayer

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

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

C. Agenda Addendum

D. Adoption of Agenda

E. Recommend motion to approve the December 15, 2009 Board Meeting Agenda.

Motion: _____ Second: _____ Vote: _____

II. APPROVAL OF MINUTES:

A. Recommend motion to approve the November 17, 2009 Lay Advisory Board Meeting Minutes.

Motion: _____ Second: _____ Vote: _____

III. RECOGNITION OF PUBLIC:

IV. BOARD MEMBER COMMENTS:

V. TREASURER'S REPORT – included in Finance & Operations Report

VI. OLD BUSINESS:

A. Discussion on Time Warner Contract

B. Recommend motion to approve the one year contract at a price of \$109.85 per month with Time Warner for telephone and internet service. (Copy of contract in last month's agenda).

Motion: _____ Second: _____ Vote: _____

VII. COMMITTEE REPORTS:

A. Marketing and Enrollment – Teresa Hunt

1. Discussion on Open House – January 31, 2010

B. Stewardship and Development – Joy Marchal

1. Update on becoming a Board of Limited Jurisdiction
2. Discussion on Fundraisers
3. Other

C. Finance and Operations – John Marchal

1. Treasurer’s Report
2. Other

VIII. NEW BUSINESS

- A. Recommend motion to approve the following fundraisers and dates: Beerfest – Feb. 12, 2010, Parish Festival – July 16-18, 2010

Motion: _____ Second: _____ Vote: _____

- B. Recommend motion to approve an Open House on January 31, 2010 from 9:30AM to 12:30PM

Motion: _____ Second: _____ Vote: _____

- B. Discussion on candidates for the board.

- C. Recommend motion to appoint the following people to the Lay Advisory Board.

_____, _____, _____

Motion: _____ Second: _____ Vote: _____

- D. Discussion on a replacement for the secretary’s position on the board.

Recommend motion to appoint _____, as secretary on the Lay Advisory Board.

Motion: _____ Second: _____ Vote: _____

- E. Discussion of a policy on maintaining Board minutes, documents, etc.

IX. ASSISTANT SUPERINTENDENT’S REPORT

- A. Other

X. PRINCIPAL’S REPORT

- A. Discussion on payments of tuition.
- B. Discussion on Teacher Observations.
- C. Discussion on new doors and windows.

XI. MASTER IMPLEMENTATION PLAN UPDATE

XII. NEXT MEETING – January 19, 2010

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

A. Recommend motion to adjourn the meeting.

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