

Lay Advisory Board Summary December 15, 2009

- Agenda Addendum – Two items were added to the board meeting. Enter into an agreement with DPL Energy Resources to save 12% on the DPL bill. This is a three year agreement. Enter executive session to discuss candidates for the Lay Board.
- The agenda was adopted.
- The Minutes from the November 17th Board meeting were approved.
- The board approved a One year contract with Time Warner for telephone and internet service at a cost of \$109.85 per month.
- Committee Reports
 - Teresa Hunt – Marketing and Enrollment – Shared with the board that the school will have another Open House on Sunday, January 31st from 9:30-12:30.
 - Joy Marchal – Gave an update on becoming a board of Limited Jurisdiction, no new information. Discussed the following fund raisers: Parish Festival, tentatively set for July 9, 10, & 11 and the Beerfest at the Montage on Feb. 12.
- The board approved having the Beerfest and the Parish Festival.
- The board discussed the Secretary's position on the board. No action taken.
- The board discussed making policy on maintaining Board minutes, documents, etc. Sherry Gabert, Assistant Superintendent said she would get a policy.
- The board agreed to enter into the contract with DPL Energy Resources. This will save the school 12% on the DPL bill each month. The contract is for three years.
- Sherry Gabert informed the board that hopefully we will know before the end of December if the Board becomes a Board of Limited Jurisdiction.
- Principal's Report
 - Mr. Rosenbeck informed the Board: Tuition payments are being paid. He has observed all the teachers, all the teachers did a nice job while being observed. Informed the board that quotes have been received for new doors and windows for the school.
- Discussed the Master Implementation Plan, no action taken.
- The board went into Executive Session to discuss candidates for the Lay Board.
- The board left Executive Session.
- The meeting was adjourned.