

Lay Advisory Board Summary November 17, 2009

- The meeting was opened with prayer.
- Roll call was taken.
- The agenda was adopted.
- The minutes of the Oct. 20, 2009 meeting and the Oct. 28, 2009 special meeting were approved.
- The board approved the Policy for Public Participation at Board Meetings.
- Committee Reports
 - Marketing and Enrollment – Mrs. Hunt
 - Mrs. Hunt discussed the Open House with the Board
 - She also informed the Board that a new fundraiser will be held at Montage on Feb. 12th. It will be a Beerfest, it is a beer tasting event.
 - Stewardship and Development – Mrs. Marchal
 - Mrs. Marchal did a review of the Presentation to NACE to become a Board of Limited Jurisdiction. The NACE committee approved the request. It now goes to the archdiocese for approval.
 - Mrs. Marchal also discussed the Beerfest and beginning a Parish Festival next July.
 - Finance and Operations – Mr. Marchal
 - Mr. Marchal gave the treasurer's report, went over the preliminary budget for the 2010-11 school year.
 - He also reviewed the State of the Schools Meeting.
- The board approved early dismissals at 1:30 on Wed. Nov. 25th and Tue. Dec. 22nd.
- The board tabled the motion on the Time Warner contract.
- The board approved Kathy Pierri as the person in charge of the building when he is out.
- The board accepted the resignation of Diana Unger as a member of the Lay Advisory Board.
- Discussion was held on finding a replacement for Mrs. Unger.
- Principal's Report
 - Mr. Rosenbeck informed the board that Kathy Herzog and he were attending a meeting at the Kings Island Resort on Nov. 18th. The meeting deals with Auxiliary Funding.
 - Mr. Rosenbeck shared a report with the board which concerning delinquent tuition payments. He informed the board he has written a letter to the people and that he called a few of them.
 - He discussed a recycling program that he thought the school was going to begin, but the company called and told him that we were outside their territory.
- The board reviewed the Master Implementation Plan.
- The next meeting is scheduled for Dec. 15th at 7:00 in the cafeteria.
- The closing prayer was said.
- The meeting was adjourned.