

St. Mary's School
Lay Advisory Board Summary
April 20, 2010

- The agenda was approved with the additional items under Old Business
- The minutes of the April 20, 2010 regular meeting, April 27, 2010 special meeting and May 4, 2010 special meeting were approved.
- In the Recognition of Public, Ms. Kelly-Pressnall spoke on behalf of the staff on the need for keeping the 1st and 2nd grade separate as well as what happens if the school closes.
- John Marchal gave the treasurer's report.
- The board approved the motion to accept the budget as submitted for the 2010-11 school year.
- The board denied the request of adding a teacher for the 2010-11 school year.
- The board approved the motion to keep St. Mary's School open for the 2010-11 school year.
- The board approved the motion to have the principal's salary for the 2009-10 school year be completely paid by June 30, 2010
- The board approved the resolution to transition the Lay Advisory Board to a Board of Limited Jurisdiction. This will take place hopefully at the June 2010 meeting.
- The Stewardship, Development and Marketing report was given by Joy Marchal.
- John Marchal gave the Finance and Operations report.
- The board approved the motion to change the tuition payment plan to a 10 month payment plan instead of an eight payment plan.
- Mr. Rosenbeck informed the board that St. Mary's received Full Accreditation through the Ohio Catholic School Accrediting Association.
- Mr. Rosenbeck shared a letter with the board from the Darke County Humane Society. The letter stated that the Humane Society would give scholarship money to students in need if all the paper work is in on time.
- The board approved the motion to approve the Amy McClurkin Grant through the Hope Foundation.
- The board approved the motion to approve the Beerfest for Sat. July 10, 2010 at the Montage Restaurant. The Vintage Rhythm Band will play music at the event. A very generous parishioner is sponsoring the band.
- Mr. Rosenbeck informed the board Wayne Hospital would do a partnership with St. Mary's School. The partnership will be for used equipment/furniture that the hospital can no longer use.
- Mr. Rosenbeck reminded the board that the 8th grade graduation is Tue. June 8th with Mass beginning at 6:30PM.
- The next board meeting will be on Tue. June 15th at 7:00 in the school library.
- The meeting was adjourned at 8:35.