

SAINT MARY SCHOOL BOARD MEETING MINUTES
Monday, February 8, 2016

Members in Attendance: Marietta Bufalino-Devitt, Jeanne Coogan, Sharon Edwards, Bob Gutierrez, Teresa Li, and Nikki Raftery

Members Absent: Barb Elder, Jason Miller, Michael Perry, Laura Robinson, Father Dan and Lacey Rust

Others in Attendance: Donna Flanagan, FSO President

Call to Order: The meeting was called to order by Teresa Li at 7:00 p.m.

Opening Prayer: Jeanne Coogan gave the opening prayer

Approval of Meeting Minutes: The minutes from the January 4th meeting were approved at the meeting and are posted on the school web site

Visitors' Comments:

- N/A

Pastor's Report:

- The two new parish events – Trivia Night and Family Bowling Night – were a great success!
- Diocese vitality review is underway, with a meeting in February which included Parish representatives
 - There is a video on the Archdiocese website that does a good job of explaining the program
 - Information is being gathered now – in 24-36 months, we should start seeing more concreteness to the efforts
- The parish is planning improvements, including getting bids for the Church and school roofs and boilers. We will need to stage the work as the funding from the To Teach Who Christ Is campaign comes in over the next 5 years

Principal's Report:

- Enrollment for the 2016-2017 school year is underway. Mrs. Raftery provided a status, including the number of new students by grade
- The FSO report initiated a discussion around space for after-school extra-curriculars given the full utilization of classrooms and the size of the after-school program
- The Buffalo Grove Youth Center Community Room has been used in prior years for various activities
- A Buddy system, pairing new families with existing families, is being considered. This will help new families get acclimated to St Mary

President's Report:

- Points covered in notes from other discussions

New Business:

- N/A

Old Business:

- N/A

Liaison Committee Reports:

- **Financial Report**
 - No report
- **FSO:**
 - Donna Flanagan attended and gave a status of the numerous FSO activities this school year
 - The following corporate donation programs are being discontinued: Target red card, Campbell's soup and Box Tops. Alternate sources of funding are being determined, included Amazon Smile
 - Succession planning for the 2016-2017 FSO board is underway, including a new president as this is Donna's final year
 - Underwriting of extra-curricular programs was discussed, including robotics. No decisions have been made
- **SMAA**
 - SMAA hosted the 24th Sean McInerney Basketball tournament, which was a great success
 - Spring sports will be starting up as the winter sports wind down. Spring includes intramural basketball, golf, boys volleyball, softball and track
 - Baseball program partnering with BGRA is being evaluated
- **Jingle Jubilee**
 - No report

Closing Prayer: Jeanne Coogan gave the closing prayer.

Motion to Adjourn: The meeting was adjourned at 9:00 p.m.

Next Meeting: Monday, March 14, 2016