

SAINT MARY SCHOOL BOARD MEETING MINUTES
Monday, January 4, 2015

Members in Attendance: Marietta Bufalino-Devitt, Jeanne Coogan, Sharon Edwards, Barb Elder, Father Dan, Bob Gutierrez, Teresa Li, Jason Miller, Michael Perry, Nikki Raftery, Laura Robinson, and Lacey Rust

Members Absent: None

Others in Attendance: None

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

Opening Prayer: Barb Elder gave the opening prayer

Approval of Meeting Minutes: The minutes from the December 7th meeting were approved prior to the meeting and are posted on the school web site

Visitors' Comments:

- N/A

Pastor's Report:

- First annual trivia night scheduled for January 16th
- Men's Club family night bowling scheduled for January 23rd
- Diocese is reviewing the number of parishes and parish vitality in part to evaluate sustainability with current dynamic and whether sharing between parishes of ministries and other outreach is possible
 - Meeting in February that will include Parish representatives

Principal's Report:

- Spelling Bee and Geography Bee scheduled in January
- Curriculum for internet safety discussed with a focus on personal safety
- State accreditation visit on February 17th – this is a compliance audit
- We will also have the Advanced Education visit on March 10th. This is focused on instruction and student engagement. Information will be shared at the State of the School meeting.
- Social worker curriculum and services discussed. Counselor Corner in bulletins has been well-received. Six-week curriculum will be provided through year for each grade level. There are also opportunities for small group and one-on-one meetings.
- Idea for a "Parent University" was raised – both in the context of social/emotional topics as well as internet safety. Topic to be discussed further.

President's Report:

- Points covered in notes from other discussions

New Business:

- 2016-2017 Tuition
 - Proposed budget was presented.
 - The size and usage of the afterschool program was discussed. The budget includes a \$1 increase per hour in afterschool tuition to ensure the program is appropriately staffed.
 - Motion to approve school tuition with no increase to last year and afterschool hourly fee at \$9/hour per student: Barb Elder; second: Lacey Rust
- 2016 Open House
 - Early registration handed out to existing students in advance of Open House

Old Business:

- N/A

Liaison Committee Reports:

- **Financial Report**
 - No report
- **FSO:**
 - No report
- **SMAA**
 - No report
- **Jingle Jubilee**
 - No report

Closing Prayer: Barb Elder gave the closing prayer.

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

Next Meeting: Monday, February 8, 2016