

SAINT MARY SCHOOL BOARD MEETING MINUTES
Monday, June 1, 2015

Members in Attendance: Nikki Raftery, Paula Erickson, Jeanne Coogan, Teresa Li, Marietta Bufalino-Devitt, Lacey Rust, Bob Gutierrez, Barb Elder, Kathleen Byrd, Father Dan, David Schwabe, Jason Miller

Members Absent: Michael Perry

Others in Attendance: Jeremy Puent

Call to Order: The meeting was called to order by Paula Erickson at 7:10 p.m.

Approval of Meeting Minutes: The minutes from the May 11 meeting had been previously reviewed electronically, approved and posted on the school web site.

Visitors' Comments:

- None

Pastor's Report:

- None

Principal's Report:

- There are currently 384 children enrolled for the 2015-2016 school year. Last year at this time 365 were enrolled.
- Three kindergarten sections will be opened for the next school year. The plan is to have class sizes of 18, staffed by a full time teacher. There will not be a need for a classroom aide due to the small class sizes.
- A new 4th grade teacher has been hired, and an offer has been made to a 5th-6th grade Math teacher.

President's Report:

- Paula thanked Kathleen Byrd and David Schwabe for their 6 years of service on the Board. As outgoing President, Paula also thanked the entire board for their support during her 6 years on the Board.
- Teresa Li will be the new Board president. Sharon Edwards and Laura Robinson will be joining the Board as new members in the Fall. Jason Miller will be the new Board Vice President, and Sharon Edwards will be the new Secretary. Additionally, Mike Perry is our new LAP communication liaison with the Archdiocese of Chicago.

New Business:

- The Board wished Paula, Kathleen and David the best of luck and thanked them for their outstanding service to St. Mary School.

Old Business:

- N/A

Liaison Committee Reports:

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

Motion to Adjourn: The meeting was adjourned at 7:20 p.m.

Next Meeting: The next Board meeting will be Monday, August 10. Per the by-laws, this is an executive session for orientation. Our next open meeting will be Monday, September 14.