

**SAINT MARY SCHOOL BOARD MEETING MINUTES**  
**Monday, March 16, 2015**

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

**Members Absent:** Father Dan, Michael Perry

**Others in Attendance:** Jeremy Puent

**Call to Order:** The meeting was called to order by Paula Erickson at 7:05 p.m.

**Opening Prayer:** Barb Elder gave the opening prayer.

**Approval of Meeting Minutes:** The minutes from the February 9 meeting had been previously reviewed electronically, approved and posted on the school web site.

**Visitors' Comments:**

- None

**Pastor's Report:**

- N/A

**Principal's Report:**

- Consideration is being given to creating a new learning community next year for Grades 3 and 4. Currently Grade 3 is part of the Primary learning community, and Grade 4 is part of the Intermediate learning community. The new learning community would be self contained for both Grades 3 and 4.
- A Social worker position has been approved for the 2015-2016 school year. Initially, the position will be for 3 full days, with the potential of becoming a full time. The addition of this position will be a great differentiator for our school.
- Currently 361 students are enrolled for the 2015-2016 school year.
- The school is in need of someone to fill the LAP position (Legal Action Person). Michele Yoder had filled this role for a number of years. Nikki suggested it may be a good role for a School Board member. The position primarily works with the Archdiocese on communications to school parents related to State funding issues.

**President's Report:**

- N/A

**New Business:**

- N/A

**Old Business:**

- The State of the School meeting is scheduled for April 27 @ 7:00. Paula has started to work on the agenda which will focus on the Blue Ribbon award.
- Four new Board members are needed for the 2015-2016 school year. Please let Paula know if you know anyone who might be interested.

**Liaison Committee Reports:**

- **Financial Report**
  - No report
- **FSO:**
  - FSO will be taking over Market Day next year.
  - The Fall fundraiser will once again be cookie dough.
  - The annual walk-a-thon is scheduled for May 15.
- **SMAA**
  - No report
- **Jingle Jubilee**
  - No report

**Closing Prayer:** Barb Elder gave the closing prayer.

**Motion to Adjourn:** The meeting was adjourned at 8:00 p.m.

**Next Meeting:** April 13, 2015