

**SAINT MARY SCHOOL BOARD MEETING MINUTES**  
**Monday, May 2, 2016**

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**Members in Attendance:** Marietta Bufalino-Devitt, Jeanne Coogan, Barb Elder, Teresa Li, Michael Perry, Nikki Raftery, Laura Robinson, Lacey Rust and Father Dan

**Members Absent:** Jason Miller, Sharon Edwards, Bob Gutierrez,

**Others in Attendance:** None

**Call to Order:** The meeting was called to order by Teresa Li at 7:04 p.m.

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

**Approval of Meeting Minutes:** The minutes from the April 11 meeting were received just prior to this meeting and therefore were approved on May 3 so the entire board had time to review. They will be posted on the school web site

**Visitors' Comments:**

- N/A

**Pastor's Report:**

- The Youth Minister position remains open
- Father Dan discussed the Parish Transformation initiative which will likely be rolled out at St. Mary in late 2017. This is not a new initiative, but has been utilized at other parishes in the Archdiocese over the past 7 years. The initiative is intended to review the Parish's mission statement, how we're following it, and whether it needs to be re-written. Additionally, the initiative involves the sharing the experiences of other parishes in order to assist with the transformation initiative.

**Principal's Report:**

- Enrollment for 2016-2017 school year is currently at 406, compared to 410 included in the plan.
- Graduation will be held on May 28 @ 11:00 am.
- Confirmation is scheduled for Friday night, May 6 and Saturday, May 7. May crowning is also scheduled for May 6.
- The last day of school is June 6 with dismissal at 10:15.
- Aspire test results are not yet available. Aspire testing in 2017 is currently planned for April 25-28.
- The AdvancEd review that was recently conducted went well, and provided the faculty with renewed confidence. Additionally, faculty self assessments of the St. Mary Learning Communities have provided excellent suggestions for continued growth.

**President's Report:**

- Teresa Li reported that along with Laura Robinson and Lacey Rust, she had recently interviewed potential school board candidates to replace those rolling off/resigning from the board. The Committee was very pleased with the candidates who have expressed interest in joining the board.

**New Business:**

- Laura Robinson will assume the Vice President role on the Board for the 2016-2017 school year.

**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 8:10 p.m.

**Next Meeting:** Tuesday, May 31, 2016