

SAINT MARY SCHOOL BOARD MEETING MINUTES

Monday, September 14, 2015

Members in Attendance: Jeanne Coogan, Sharon Edwards, Bob Gutierrez, Teresa Li, Jason Miller, Michael Perry, Nikki Raftery, Laura Robinson, Lacey Rust

Members Absent: Marietta Bufalino-Devitt, Barb Elder, Father Dan

Others in Attendance: SMAA: Joe Miller (President) / Erin Schiman (Athletic Director); FSO: Donna Flanagan (President)

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

Opening Prayer: Lacey Rust gave the opening prayer.

Approval of Meeting Minutes: The minutes from the August 10 meeting had been previously reviewed electronically, approved and posted on the school web site.

Visitors' Comments:

- N/A

Pastor's Report:

- None

Principal's Report:

- First through Eighth graders were benchmarked in math and reading (MAP tests). This testing occurs in the fall, winter and spring for these grades; Kindergarten will be tested in winter and spring only as they are getting accustomed to their new environment in the fall. MAP Lexile measures will be shared with parents and students.
- Preliminary enrollment is at 406 students for the 2015-2016 school year. Official enrollment will be available in October.
- A gross motor skills room for Preschoolers was added this year to enhance opportunity for movement in inclement weather.
- There was a First grade teacher resignation on the second school day, but the position was filled immediately with Ms. Weaver, who has previously taught in a Catholic school, resulting in a seamless transition.

President's Report:

- Sections of the By Laws were reviewed and there were no new recommended changes. The current version will be posted to the website.

New Business:

- Approval was requested to extend this year's tuition rate to new families early enrolling

for the 2016-2017 school year. The Board members present voted in favor of this practice.

- Jason Miller and Laura Robinson provided the Board an update on the To Teach Who Christ Is Campaign

Old Business:

- N/A

Liaison Committee Reports:

- **Financial Report**
 - No report
- **FSO:**
 - Donna Flanagan provided a status of the FSO activities:
 - There are two new FSO Board members
 - Fundraising: Cookie Dough sale complete, totals to be provided at future meeting
 - FSO will sponsor three Parish events: Mother/Son Bowling; Father/Daughter Dance; and Breakfast in Bethlehem
 - Homecoming is on 10/3/15 which will include pancake breakfast (7:30AM-10:30AM) and the sale of spirit wear
 - FSO will also sponsor two school assemblies this year (planning is still in progress)
- **SMAA**
 - Joe Miller and Erin Schiman provided a status of the SMAA activities:
 - Flag Football has 77 children enrolled
 - Volleyball was expanded to include 5th grade; will be participating in Volley for a Cure with Rolling Thunder Volleyball Club
 - Cross Country is underway
- **Jingle Jubilee**
 - No report

Closing Prayer: Lacey Rust gave the closing prayer.

Motion to Adjourn: The meeting was adjourned at 8:15 p.m.

Next Meeting: Monday, October 19th at 7PM