

ST. THERESA SCHOOL BOARD OF EDUCATION
Meeting Minutes – May 23, 2007

Attendance:

Father McFadden
Elaine Herald, Business Manager
Margaret Barrett, Principal
Eileen McMullin, Vice-Principal
Rhonda Houseman, Teacher Representative
Brigid Alford
Mike Butala
Donna Clark (late arrival)
Faith Curran
Carol Cuthbertson
Rob Eby
Kathy Grogan
Bill Hunter
Joe Lund (late arrival)
Doug Musselman
Danielle Tedesco
Barb Wise
Joanna Borza
Mark Reilly

I. OPENING PRAYER

Faith Curran called the meeting to order and Father McFadden provided an opening prayer.

II. CHAIRPERSON'S REMARKS

- Simply Grand Event was a great success. Joe Lund did a great job organizing.
- Race for Education was also a great success. Thanks to Mike Butala.
- The school play "Alladin" was a wonderful show. Mrs. Meagher did a great job.
- Mrs. Barrett and the teachers had a successful teacher's conference.
- New board members will be Joanna Borza and Glenda Arnold. Julie Deppen will be an alternate.
- Austin Grogan has been appointed Treasurer by Father McFadden.
- Bill Hunter, Barb Wise and Faith Curran will be leaving the board, their terms are expiring.

IV. PRINCIPAL'S REPORT

- Thanked the School for their efforts this year.
- Thanked the outgoing School Board members
- SGE was great.
- Thanked Mike and Patty Butala for their efforts on the Race for Education.
- Book orders and class lists are being done for next year.
- 485 enrolled thus far for the 2007-2008 school year, including 39 in Kindergarten.
- Mrs. McMullin has been doing many tours of the schools for new families considering STS.
- 102 families have opted for the annual/semi-annual payment plan
- Currently \$13,900 in delinquent payments
- Giant A+ awards totaled \$19,299
- New Year, Phase 2 of the new grade reports from the dioceses (report cards). They will be computerized.
- Next year, going to tri-mesters.
- There will be dress code changes for next year. Specifically the shoes, all must wear black with black soles. For the middle school students, polos will only be worn at the beginning and the end of the year.
- There will be a new language teacher for grades 1-6, teaching French 2 times per week for 20 minutes.

V. FINANCE REPORT

Bill Hunter presented the financial statements. Items of interest:

- Overall things look good for year-end.
- Next year's budget approved by the parish finance council.

VI. TEACHER REPRESENTATIVE REPORT

- The teachers want to express their thanks to the School Board for the continuing commitment to bringing salaries in line with Trinity. The teachers are very grateful.

VII. COMMITTEE REPORTS

- * Development
 - Should exceed \$105,000 target budget.
 - Need to get larger committees for the gala and the Simply Grand Event for upcoming year.
 - Sharon Garlena no longer doing SCRIP, she did a marvelous job for many years.
 - Thanks to Therese Hills for her ongoing work with the Scrip and other programs.

- * Marketing
See Attached Report. Additional Items of Interest:
 - August 20th will be the date for the new family ice cream social.
- * Day Care
See Attached Report. Additional Items of Interest:
 - 30 children registered for next year.
- * Technology
 - Assisting with implementation of the electronic grade books
 - Over the summer, work will be done on a 5 year technology plan.
 - There will be new emails for the school administrators due to the large amount of spam received to the current email addresses.
- * Policy & Procedure
 - There will be a \$35 per month late fee for those late in paying annual/semi-annual tuition payments.
- * School Board Nominations
 - See Chairman's remarks.

VIII. P.T.O. REPORT

- Danielle Tedesco will remain President for the next year.

IX. OLD BUSINESS

- * The Board was reminded that parental concerns should first go to teacher, then to Principal if no progress made.

X. NEW BUSINESS

- Meeting dates for next year were provided. See attached documentation.

XI. NEXT MEETING

XII. CLOSING PRAYER

Father McFadden offered a closing prayer and the meeting adjourned.