

St. Bernadette School Board Meeting

Meeting Location: **AFC 102**

Date: August 25th 2009

Attendance: Father Gary Miller- Pastor, Arlene Baumann- School Principal, Jeannine Cheatham – President; Kelly Zawisza – Vice-President; Chris Brettman, LaKeisha Carr, Barb Krummick, Mary McKeating, Gayle Thompson, David Wigsmoen, Vince Vizza

Meeting was called to order at 7:40 p.m. and was opened with a prayer. The June minutes were approved by general consensus.

Visitors: Bob Geerling

I. Routine Matters

- a. The June minutes were approved by general consensus.
- b. Tuition Report/Principal Report- Arlene Baumann
 - Current school enrollment stands at 133 students PK-8th grade breakdown of individual grades are as followed:
17-PK, K-9, 1st grade-11, 2nd grade-9, 3rd grade-13, 4th grade-14, 5th grade-15, 6th grade-9, 7th grade-20, 8th grade-16
 - Ms. Baumann informed all parents with outstanding commitments that tuition must be remitted in full from previous school year in order for children to return to school this academic year. This is also being consistent with school board policy,
 - Looking at alternative school system for St. Bernadette (i.e. Multi-age Learning which involves a lot of technology. Ms. Baumann and several of the faculty will be looking at other institutions to gather information to see what is best for St. Bernadette. Information will be forthcoming.
- a. Pastor's Report– Father Gary
 - The USCCB will be conducting evaluations on all parishes and schools beginning in October. Parishes are selected at random for visits. Parishes and schools must ensure being in compliance with the Code of Conduct which is to be signed each year by all employees and volunteers who come in contact with children. All employees shall have a background check performed and complete the Virtas training within 90 days of background check.
 - The St. Bernadette logo should be complete before the end of next week for the Back to School Picnic.

Committee Reports

- a. Finance- No report
- b. Public Relations- No report
- c. Fund raising-Barb Krummick
 - Football Mania- Line item in the budget for these tickets to be purchased. Total amount purchased was **\$2000.00**. Barb informed the group that after the **28th** of October no more tickets can be activated. One ticket cost \$20.00 and the allocations of funds are as followed: \$10.00 goes to the individual who sells the ticket (towards their tuition); \$6.00 to activate the ticket for the contest; and \$4.00 goes to the school for tuition assistance. The goal is to have the credits appear on the December tuition statement.
- d. Long Range planning- No report
- e. Building and Grounds-Kelly Zawisza
 - The bushes have been planted and the Quonset hut has been painted and the windows were replaced.
- f. Marketing – No report
- g. Legislative Action-Jeannine Cheatham
 - On September 19th there will be a seminar opened to parents, guardians educators @ Nazareth Academy 8:30A-12:30P.
- h. Nominating-No report
- i. Family and School- Mary McKeating
 - Back to School Picnic will be held Friday September 4th on the Black top.
- j. PAA- Chris Brettman
 - This is the last week for fall sports registrations.

Old Business

- a. Allocation of Taste Around Town
 - The amount raised was approximately \$4800.00. The funds will be used to purchase the following items for the school one for each floor: (2) portable stations, (2) laptops, (2) webcams, (1) projector
 - The board agreed by general consensus for the above to be purchased with the above mentioned funds.
- b. Ribfest
 - The board agreed upon the following for the color for the shirts: Board members to wear Light purple and the cookers shall have dark purple.
 - Bob Geerling reported that sponsorship to date is approximately \$2900.00. Parish Council will assist with cookers (corn, chicken kabob)

- A total of 9 judges are needed and will have all in place by time of the event.
- Entertainment: LaKeisha has secured the Dino Jump, Kids games, goody bags and the Fire/Police dept. Dave informed the board that Animal Cracker will donate 100 fish and we could purchase additional 100 for \$10.00.
- Band: Jeannine informed the board that the contract has been signed.
- Rib Cookers: Kelly informed the board we currently have between 12-14 cookers. The rib sampler will be **\$2.00(written minutes reflect a cost of \$ 2.00/bone)** for one bone and each cooker shall have 2 slabs for samplers. It was agreed by general consensus that we use Wittingham as the vendor for the ribs. The date for rib pick is will be Thursday.
- Board members will meet on Friday the 11th at 6P to begin set for the Ribfest.
- Dave will donate (40) 40lb bags of ice
- Chris will pick up the liquor from Bleekers on Saturday.

The meeting was adjourned at 10 p.m.

Recorded by: Gayle Thompson, Recording Secretary