

St. Bernadette School Board Meeting

Meeting Location: AFC102

Date: September 22nd 2009

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

Excused Absence: Gayle Thompson

Visitors: Robert Geerling

I. Routine Matters

a. The August minutes were not approved and required corrections and needed recall of the recorded minutes regarding certain items discussed.

b. Tuition Report/Principal Report- Arlene Baumann: Written report

- Transfer students may require legal actions. Please see the bottom of the tuition report for details
- St. Bernadette is seeking Budget Incentive Grant funds if schools reach budget enrollment. Potentially \$20,000 may be given to the school since we exceeded budget.
- Hoopsmania: Total school Families 107; 50 families have participated to date with a total tuition credit of \$5350.00
- Back to School Night : Sr. Mary Paul will assist the school in obtaining a lap top cart with a grant.
- School had it first Fire drill for the month of September. The school is requires to do two this month.

a. Pastor's Report– Father Gary

- Father encourages members of the School Board, Family & School, Parish Council participate in the “Living Rosary”.
- Father met with the Vicar Gustavo last Tuesday and they discussed the Parish and the school.
- The Archdiocese has a debt reduction program that is included in the Annual Catholic Appeals. The Diocese will math the donation of the Parish dollar for dollar.

Committee Reports

a. Finance- Chris Brettman gave an oral report. The committee met on 3 September 2009. The Finance report was approved. Future meeting and

discussions; October 16/17-Future of the School: Stewardship November 13/14

- b. Public Relations- No report
- c. Fund raising-Barb Krummick
 - Football Mania- To date 503 tickets sold. The last day to sale is 28 October 2009. \$2012 has been raised for tuition assistance.
- d. Long Range planning- No report
- e. Building and Grounds- No report
- f. Marketing – LaKeisha Carr asked if we could do an Open House for Little Company of Mary Hospital. Committee to meet and bring suggestions.
- g. Legislative Action-No Report
- h. Nominating-No report
- i. Family and School- Mary McKeating
 - Donated left over food
 - Next meeting is October 8th 2009
 - November 20th 2009 is Grand Parents Day
- j. PAA- Chris Brettman
 - First Home Football game is this Saturday September 26th 2009.

Old Business

Ribfest: Written Reports Submitted

- Bob Geerling suggested that we send “Thank-You” cards to our sponsors.

The meeting was adjourned at 9 p.m.

Recorded by: David Wigmoen/Gayle Thompson, Recording Secretary