

MINUTES

St. Athanasius School Board Meeting

April 13, 2011

Minutes unapproved – These minutes will be approved by the Board at the next meeting.

In Attendance:

Diane Arrow	Carol Averill
Shannon Jenkins	Mary Ann Hettinger
Nancy Vowels	Kelley Fletcher
Molly Schurfranz	Sara Gipson

Welcome

Opening prayer was led by Nancy Vowels.

The meeting was called to order by Shannon Jenkins at 7:00 p.m.

Roll call was held as indicated above.

The minutes from January 2011 were approved by Sara Gipson and Kelley Fletcher

PRINCIPAL REMARKS

- A. Budget review – a copy was presented to all members.
- B. Calendar Approval – Approved by board. Next year, parents will be surveyed on going to school Monday and Tuesday of Thanksgiving week.
- C. Phone/Alert System: Mrs. Arrow now has access off site.
- D. Teachers retiring/leaving – 4 retiring and one leaving. All positions have been filled except a counselor. There has been approval to hire a full time counselor. Mrs. Arrow is interviewing potential candidates.
- E. Accreditation process – will begin August 2011 – working off 8 standards.
- F. Changes for handbook - white socks for all, tights in various colors and delete no boots on free dress day. Leggings may be worn with socks under jumpers/skirts. Sweatpants rules will also be added. Also, an amendment to bullying.
- G. Dates for meetings next year – August 8th, September 12, October 17, November 14, No December Meeting, January 9, February 13, March 12, April 23 and May 14.

OLD BUSINESS

- A. Alumni Award – Mrs. Arrow will talk to the candidate and discuss presentation
- B. Coke Rewards – 3,000 to use before June 15th. Sara will set up canisters on the ball field and in church.
- C. Sign-up sheets will be included in the registration packets for a Kroger card. It will explain how the card works and how to purchase/load the card. The classroom with the most Kroger cards sold will win a pizza party or free dress day, etc...

NEW BUSINESS

- A. New Board Members were drawn out of the pot. Shannon will notify new members and invite them to the meeting in May.
 - a. Winette Korfhage – 2 year term
 - b. Sonny Wildt – 2 year term
 - c. Christy Delk – 3 year term
 - d. Stacy Poehner – 3 year term
 - e. Linda Dinunzi – 3 year term

- B. Uniform Sale – uniforms are due May 23rd. Shannon, Kelley and Nancy will set-up. New Members will help straighten up and clean up. Sale runs May 24-26. Clean up will be May 26 and envelopes will go home no later than May 27th.

- C. Registration packets – Packets will be sent home on July 30 and 31st. They are due back to the school office by August 5th.

Meeting was adjourned. Next meeting – May 2, 2011 – Dinner with new board members