

MINUTES

St. Athanasius School Board Meeting

September 14, 2009

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

In Attendance:

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| Diane Arrow | Sara Gipson |
| Carol Averill | Mary Ann Hettinger |
| Tracy Burba | Shannon Jenkins |
| Kevin Byerly | Jodi Renn |
| Kelley Fletcher | Nancy Vowels |

Absent:

Karen Dries

Welcome

The meeting was called to order by Carol Averill at 7:00 p.m..

Opening prayer was led by Carol Averill.

Roll call was held as indicated above.

The minutes from August were approved.

SPECIAL GUEST: Jodi Hocklander introduced the proposed activity calendar for the St. Athanasius Parish 50th Anniversary Celebrations in 2010.

St. Athanasius students will be asked to design a logo for this special year. A logo winner will be chosen in January. Monthly events will take place.

PRINCIPAL'S REMARKS

- A. Budgets for July and August were reviewed. The school staff has decided that budget reports will be given on a quarterly basis instead of a monthly basis going forward.
- B. Enrollment update. At this time the school is reporting an enrollment of 508 students.
- C. Tracy, Jodi and Sara reported their information regarding the School Board Workshop that they attended in August. All three attendees stated that the meeting was very informative and helpful to them as they begin their school board terms.

OLD BUSINESS

- A. School board members present signed off on the School Board By-laws.

- B. The PTO has approved the Banner Project and will be providing additional funds to help pay for this project. Initial concepts were reviewed by the board. Changes to be made. Completion of this project is on schedule and banners will be hung outside and inside the school before the October Open House.
- C. Board members signed up and all positions on the Standing Committees were filled.
- D. Proposed amendment to the Long Range Plan Goal was approved.
- E. Preparations are being made for the Open House on October 21, 2009; 9:00-11:00 a.m. & 7:00-8:00 p.m. Flyer to be produced and delivered and announcements and advertisements to be distributed to local daycares and newspapers. Mailings to be sent to parish members.

NEW BUSINESS

- A. Tracy Burba prepared an information page for promoting the use of Kroger cards in order to control the increase in technology fees. Minor changes to be made.
- B. Conferences are scheduled for October 1st. School Board members signed up to provide breakfast, lunch and dinner for the teachers.

Meeting was adjourned. Next meeting – Monday, October 5, 2009