

STM

Meeting Date: September 26, 2006 7:00 p.m.

Location: STM Lower School Library

Attendees: Sr. Catherine Fee, Beth Gunn, Natalie Dekle, Gwen Eldred, Carlos Lima, Doug Zinn, Walt Capone, Sue Ann Glower, Mathew Sullivan, Norbert Schneider, Scott Remmy, Mary Ann Fallon

After introductions were made, a review of the school board meeting dates for the School Year 2006/2007 were discussed. The meeting time will be 7:00 p.m. in the lower school library.

The two newest school board members were welcomed, Scott Remmy and Beth Gunn. Scott will be serving as the new Treasurer for the SAB. Mary Ann Fallon will serve as the Secretary. Other officer positions have yet to be determined with a goal to identify such by the next meeting date. Voting will occur on the co-chairs and officers at the next meeting.

Sister reviewed the reaccreditation report for the SAB. A copy of the full report can be made available to interested parties from the school office. The school's long term 5 year plan and self assessment was part of this process.

Several goals were to be accomplished this school year were outlined by Sister. They are as follows:

1. SACs asked the school to accelerate the timeline for improvement and installation of a new phone system with more improved means of communicating with teachers in the classrooms. Beth Gunn has been assigned the lead to investigate and present options on new phone systems to Sr. and the board.
2. Upper School Lockers need improvements. Children need a way to store their materials securely as multiple parties utilize the upper school area. Combination locks located within the locker doors appears to be a good option. Dough Zinn has been assigned the lead for this project.
3. Update the school brochure. The current brochure is quite outdated (9 years old). New artwork/photos are being developed by Gayle? Working with Doug. Though much work is being done on this project by Gayle, copy text will need to be reviewed. Doug Zinn has been appointed the lead on this project.
4. The School Handbook will now be made available on line and parents will be asked to sign and return only the last page with their signatures.
5. The Wednesday note will now be available on line the 3rd Wednesday of the month. Papers copies will now only be distributed on the 1st Wednesday of the month. Hard copies will be made available to families who do not have access to computers

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Car pool line: Much discussion ensued about the traffic flow and lack of attention parents are paying to the rules of the traffic flow. Two main problems were identified:

1. People cut into front of the lower school line and don't go around to the back circle.
2. People continue to exit directly onto 15-501 at the stop sign by the entrance instead of traveling down the access road AND some even cut out on to the wrong side of the road on the access road to exit through Laurel Hills neighborhood.

Motions were made to explore the possibility of having an officer on the premises similar to the parish during Sunday morning masses. Scott Remy volunteered to outline a traffic flow diagram and Mathew Sullivan offered to discuss the situation with authorities to see if off duty personnel could be available to assist the school.

Reports were given from Carlos Lima, Parish Administrator regarding the status of the ONE campaign.

Walt Capone provided an update on the financials and would be transferring responsibilities to Scott Remy who will be the new Treasurer as noted above.

Sue Ann Glower provided updates on the H S A upcoming activities. The Halloween Carnival will be held on October 27, 2006 under the guidance of Sally Trauco. Updates were provided on the projects funded by the H S A over the summer.