

St. John Neumann School Board

Meeting Date: August 9, 2011

Time: 6:30 P.M.

Present: Canonical Administrator Fr. Pat Jakel, Principal Jack Holmes, Kristi Harkins, Katy Eggering, Tom Kienstra, Brian Heal, John Munie, Tom Chouinard, Janelle Meacham, Dennis Hurford

Others:

Absent: Lynette Lambert, William "Skip" Larkin, Kristi Buecker, Nathan Moore

ROUTINE BUSINESS:

Call to Order: John Munie at 6:35 p.m.

Opening Prayer: Kristi Harkins

Changes to June minutes: minor change was made
Minutes approved: 1st by Brian Heal; 2nd by Tom Chouinard

September Prayer Assignment: Tom Chouinard

Correspondence:

- Thank you letter from Steve Kassing for appreciation gift
- Resignation letter from Andy Sidwell
- Letter from volunteer Marie Adamick regarding vision and hearing screenings in September

REPORTS AND RECOMMENDED ACTION:

Canonical Administrator: please pray for the Maller and Chouinard families

Principal Report: Mr. Holmes reported:

- Two trees have been removed from the front of school
- Future projects for Assets Committee – check windows for moisture and new blinds for classrooms
- Interviews for new PE teacher will begin this week
- August 22 is orientation beginning at 6:30 p.m.
- August 23 is the 1st day of school with 11:15 a.m. dismissal
- September 9 is the SJN golf tournament
- New teaching assignments and class assignments were reviewed
- SJN preschool will be morning-only for the 2011-2012 school year
- Fr. McGivney has been working on their classroom wing this summer
- Protecting God's Children class dates are available at www.dio.org, the diocesan website, and federal background check must be completed every five years

Teacher Representative: Mrs. Lambert – no report

Committees:

Executive Committee: John reported

- communication has been good with Jean Johnson after the board in-service meeting in July

- the current SJN mission statement is being reviewed and a few statements have been submitted. These statements were reviewed. A consensus was reached to continue working on writing a short mission to be expanded upon with several vision statements.

Marketing Committee: John reported

- first meeting is Tuesday, August 16
- the annual fund will be reviewed this year

Asset Committee:

- Technology - Katy reported that the technology grant from IBM has expired.

Education Committee: A second reading of Sacramental policy was completed. The policy will be sent to Fr. Pat for signature.

Policy Committee: A review of policy committee functions was done.

Other Business: consensus was reached to reinvest endowment earnings

Future Business: N/A

CLOSING:

Closing Prayer: Kristi Harkins at 8:45 p.m.

Next Meeting: September 13, 2011 at 6:30 p.m.

respectfully submitted by K. Harkins