

School Board

Meeting Date: January 4, 2011

Time 7:00 P.M.

Present: Principal Jack Holmes, Steve Kassing, Cindy Moad, Michele Sheahan, William "Skip" Larkin, Kristi Harkins, Tom Kinstra, Tom Chouinard, Angela Janini, Joyce Ray, John Munie, Elise Stewart

Others: Bonnie Gasawski

Absent: Canonical Administrator Father Pat Jakel, Kathy Coddington, Blake Harris

Call To Order: Steve Kassing

Opening Prayer: Tom Kinstra

February Prayer Assignment: Kathy Coddington

Changes to November minutes: minor changes made

Minutes approved:

1st by Kristi Harkins

2nd by Joyce Ray

Correspondence:

- Letter from the Shrine
- Thank you notes were received for the Christmas luncheon and monetary gift from Miss Sillery, Mrs. Stahlhut, Mrs. Parker, Marcie Delany, Father Steve, Marie Adamick, Mrs. Gasawski

Old Business: none

New Business:

Committee Reports and Proposals:

Canonical Administrator: none

Principal Report:

- Father Joe is replacing the office door.
- Mother of Perpetual Help Men's Club paid for the "Breaking Bread" song books.
- We need to have all volunteer hours for 2010 turned in as soon as possible.
- Catholics at the Capital will be held April 6th for principal only this year.

Teacher Representative: Mrs. Moad reported-

- 8th grade basketball night is tonight.
- A check was received from Box Tops for Education for \$1703.70.
- St. John Neumann students participated in the K of C "Keep Christ in Christmas" poster contest. We had 8 winners. 1st place - Joshua Jamruk, Nicole Luchetti, and Nicole Grimaud 2nd place - Andrew Munie, Nathan Cook and Kevin Han. 3rd place- Ava Daugherty and Jake Holten

Committees:**Finance:**

- Steve shared an updated financial statement.

Policy:

- Joyce reported that the committee is still working on the Financial Assistance Policy. Joyce reported that she contacted a company called Facts Grant and Aid Assessment Service and obtained an information packet. The information will be passed on to the financial committee to review.

Building and Grounds:

- Tom reported that the committee will be looking at getting estimates on updating the bathrooms in the main hall and the sign out front.

Development: none**Public Relations:**

- Michele reported that the Parish masses have been planned and all the major roles have been filled. We are still in need of students to participate in the choir.
- Open House is set for January 30th from 12:00-2:00.

Planning/ Survey:

- Kristi reported that responses are coming back in from the exit survey.
- Kristi shared that they are continuing to work on the long range strategic plan. 8 of the 10 narratives have been turned in and will be finalized soon.

Grant Writing: none**Technology Liaison:**

- Steve shared that the office computers have been updated.

Faith Formation:

- Skip reported that the committee looks forward to feedback from the long range plan.

Other business:

- The MPH Booster club has approached Steve about setting up a garden that could grow vegetables for the food pantry.
- Kristi brought up that St. Paul's Catholic School in Fenton was affected by the storms. She suggested that we possibly look into doing something to help them with a need. Tom offered to assist as well.
- School board meeting time has been changed to 6:30 next month.

Future Business: none

Closing Prayer – Tom Kinstra- 8:15

Next Meeting: – February 7, 2011 at 6:30 p.m.