

St. John Neumann School Board
Meeting Date: October 11, 2011
Time: 6:30 p.m.

Present: Principal Jack Holmes, Member Pastor Fr. Steve Sotiroff, Lynette Lambert, Kristi Harkins, Katy Eggering, Brian Heal, Tom Chouinard, Janelle Meacham, Skip Larkin, Kristi Buecker, Nathan Moore

Others: Mrs. Denise Nanney

Absent: Canonical Administrator Fr. Pat Jakel, Tom Kienstra, John Munie, Dennis Hurford,

ROUTINE BUSINESS:

Call to Order: Jack Holmes at 6:30 p.m.

Opening Prayer: Fr. Steve Sotiroff

Changes to September minutes: minor changes were made to September minutes
Minutes approved: 1st by Brian Heal; 2nd by Skip Larkin

November Prayer Assignment: Kristi Buecker

Correspondence: none

REPORTS AND RECOMMENDED ACTION:

Canonical Administrator: none

Fr. Steve asked if SJN could provide an update to the parishes regarding the status of Fr. McGivney at SJN (physical plant updates, rental agreement, etc).

Principal Report: Mr. Holmes reported:

- Fr. Scott Kallal celebrated a chapel mass on October 6 and will celebrate our all-school mass
- Mike Palmer, principal of Fr. McGivney, has given his first recruiting talk to our 8th graders
- Lease has been written by SJN and presented to Fr. McGivney; they have sent back about six questions regarding the lease. A meeting to discuss the questions will likely happen on October 19th or 20th.
- Fire drill is next Monday, followed by class visits (K-4th) by the Maryville Fire Department
- Finance meeting is scheduled for Thursday, October 20
- Jesus Diaz will be at SJN on Thursday, October 20 with his dog for a drug search demonstration. Rodney Washam will help with the demonstration
- Landscaping bids for the front of school have been put on hold until spring due to other building/grounds work that needs to be completed

Teacher Representative: Mrs. Lambert reported:

- Limo Ride for the magazine drive prize was October 5. They drove to Our Lady of Snows Shrine and finished with treats at Bobby's
- 8th grade class will attend the Mission Mass in Springfield, IL this Thursday
- Picture re-take day is next Tuesday, October 18
- PTU is next Tuesday, October 18
- Parent/Teacher Conferences are Thursday, October 27; no school the next day, Friday, October 28
- 11:15 dismissal on Friday, November 4, the day before auction to allow for set-up; Auction is Saturday, November 5

Committees:

Executive Committee: Fr. Steve asked if the meeting agenda could be revised to move the Education committee report up in the meeting. Skip asked if parish reports could be added to the agenda.

Marketing Committee: Tom provided an update on the crest/shield that was being developed. The design should reflect humble service to God, the Trinity, and other ideas that were given to the graphic designer. A rendering was presented to the board for review and feedback; comments were favorable.

Asset Committee: Kristi reported that the financial statements are fine compared to YTD budget. The Buildings & Grounds committee is compiling a list of needs/wishes/etc. that will be prioritized. Work is being done to get bids for exterior painting, waterproofing and guttering. The Building & Grounds committee would like additional help from SJN parents and will put out a fast direct.

Technology: Katy Eggering stated that the Technology committee is getting ready for the auction. An inventory was done of equipment for the Building & Grounds committee.

Education Committee: Skip reported that the committee is vetting the suggestion of new religion textbooks; specifically the Faith and Life Series, which was recommended by a member pastor, parents and named in the long range plan. The teachers have been reviewing this series as well as others. The committee will make a recommendation regarding the Faith and Life series. They hope to give their recommendation to the member pastors in November.

Athletics: Katy Eggering reported that SJN soccer is over and basketball games will be starting in two weeks.

Policy Committee: Janelle stated that she would meet with Mrs. Delaney and work to identify missing policies.

Other Business: none

Future Business: n/a

CLOSING:

Closing Prayer: Brian Heal at 8:00 p.m.

Next Meeting: November 8, 2011 at 6:30 p.m.

respectfully submitted by K. Harkins