

St. Isidore School Board
Tuesday, February 19, 2008
5:00pm – 6:30pm
Rettig Center Conference Room

OPEN SESSION

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| 1. <u>Meeting Start:</u> | | 5 minutes |
| a. Call to Order | Emily Szeto | |
| b. Opening Prayer | Fr. Gerry Moran | |
| c. Approve Minutes – 1/15/08 | | |
| 2. <u>Presentation:</u> | | |
| a. Apple Laptop Computers | Apple Company | 30 minutes |
| 3. <u>Standing Reports:</u> | | 10 minutes |
| a. Pastor’s Report: | Fr. Gerry Moran | |
| b. Principal’s Report: | Jean Schroeder | |
| c. PTG | Joe/Cathy McSweeney | |
| d. Foundation (Invited) | Jim Reget | |
| e. Pastoral Council (Invited) | Orlando Frasca | |
| 4. <u>Committee Reports:</u> | | 10 minutes |
| a. Marketing and Development | Joleen Lafayette | |
| 1. Publication | | |
| 2. Elections | | |
| b. Safety | Jean Schroeder/Kim Bonggi | |
| c. Technology | Clay Wallace | |
| d. Membership | Dan Connolly/Andrea Eubanks | |
| 5. <u>Strategy Planning:</u> | | 15 minutes |
| a. WASC/5 Year Plan: Update | Jean Schroeder | |
| b. Strategy Meeting: Update | Andrea Eubanks | |
| 6. <u>New Business</u> | | |

CLOSED SESSION

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| 1. Finance | Dan, Paul, Joleen,
Lisa and Emily | 20 minutes |
| a. Budget | | |

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