

St. Isidore School Boar
Tuesday, March 18, 2008
5:00pm – 6:30pm
Rettig Center Conference Room

OPEN SESSION

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| 1. Meeting Start | | 5 minutes |
| a. Call to Order | Emily Szeto | |
| b. Opening Prayer | Fr. Gerry Moran | |
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| 2. Standing Reports | | 15 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 | Orlando Frasca | |
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| 3. Committee Reports | | 10 minutes |
| a. Marketing and Development | Joleen Lafayette | |
| b. Safety | Jean Schroeder/Kim Bong | |
| c. Technology | Clay Wallace | |
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| 4. Report: S.I. School Board Elections | | |
| a. Status | Joleen Lafayette | 5 minutes |
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| 5. Strategy Planning | | 10 minutes |
| a. WASC/5 Year Plan: Update | Jean Schroeder | |
| b. Strategy Meeting: Update | Andrea Eubanks | |
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| 6. New Business | | 5 minutes |

CLOSED SESSION

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| 7. <u>ACTION ITEM</u> : Finance Committee/Paul Beasley | 40 minutes |
| a. 2008-2009 School Year Budget | |
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| 8. Adjourn | |