

St. Isidore School Boar
Tuesday, November 13, 2007
5:00pm – 6:30pm
Rettig Center Conference Room

OPEN SESSION

1. Meeting Start 10 minutes
 - a. Call to Order Emily Szeto
 - b. Opening Prayer Fr. Gerry Moran
 - c. Approval of 10/15/07 Meeting Minutes

2. Standing Reports 20 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

3. Committee Reports 20 minutes
 - a. Marketing and Development Joleen Lafayette
 - b. Safety Jean Schroeder/Kim Bongi
 - c. Technology Clay Wallace
 - d. Membership Dan Connolly/Andrea Eubanks

4. **ACTION ITEM**
 - a. Tuition Assistance Policy Dan Connolly 20 minutes

5. Strategy Planning 20 minutes
 - a. WASC/5 Year Plan: Update Jean Schroeder
 - b. Strategy Meeting: Update Andrea Eubanks

6. New Business

7. Adjourn