

**Saint Isidore School Board**  
**Minutes from the Tuesday, March 18, 2008 Meeting**  
**5:00pm – 6:30 pm**  
**Retting Center Conference Room**

**1) Call to Order: Meeting called to order at 5:00 PM**

- A. *Members Present:* Kim Bonggi, Dan Connolly, Paul Cowell, Andrea Eubanks, Joleen Lafayette, Holly O’Dea, Emily Szeto and Clay Wallace.
- B. *Members with Excused Absence:* Lisa Seeno.
- C. *Ex-Officio Members Present:* Fr. Moran, and Mrs. Schroeder.
- D. *Others Present:* Cathy McSweeney, PTG President and Orlando Frasca, Pastoral Council.

**2) Standing Reports**

- A. Pastor’s Report – Fr. Gerry Moran
  - 1. With Fr. Dante’s sudden departure due to his father’s death, the parish is shorthanded.
  - 2. Fr. Moran reported receiving no complaints by parents about student testing.
  - 3. Fr. Moran left early to help with the penance service.
  
- B. Principal’s Report – Mrs. Jean Schroeder
  - 1. There are now 637 students and 376 families.
  - 2. Kindergarten has a waiting list.
  - 3. 8<sup>th</sup> Graders received acceptances to Carondelet and De La Salle High Schools.
  - 4. WASC work is in progress.
  - 5. Mrs. Schroeder attended the Washington D.C. 8<sup>th</sup> grade trip; all students behaved well.
  
- C. PTG Report – Cathy McSweeney, PTG President
  - 1. Auction went well and net profit totaled approximately \$360,000.
  - 2. School raffles brought in \$30,000.
  - 3. Field Day event is yet to come.
  
- D. Foundation – Jim Reget was not present
  - 1. There was no report.
  
- E. Pastoral Council – Orlando Frasca
  - 1. Church website will link to school website as well as to other ministries. Anyone interested should contact Orlando soon.

**3) Committee Reports**

- A. Marketing and Development – Joleen Lafayette
  - 1. School teachers will be interviewed for articles to be published in the quarterly S.I. newsletter.

B. Safety – Jean Schroeder and Kim Bonggi

1. Earthquake supplies have been restocked for the parish and the school.

C. Technology – Clay Wallace

1. There was no report; however, Clay briefly mentioned training others to use technology and for S.I. to become “paperless.”

D. Membership – Dan Connolly and Andrea Eubanks

1. No report was presented.
2. Joleen reported 4 spots open for next school board election.
3. The Board Election will be conducted on 4/27/08 and 4/28/08 during mass hours.

E. Finance – Dan, Paul, Joleen, Lisa and Emily

1. Paul Beasley presented 2008 – 2009 Budget to the Board for review.
2. The Finance Committee had met previously, reviewed the proposed 2008-2009 budget and voted to recommend it to the full board for adoption.
3. After discussion, a motion was duly made to adopt the 2008-2009 Budget as presented; the motion was unanimously carried by the Board.

**4) Strategy Planning**

A. WASC 5 Year Plan – Jean Schroeder

1. There was no further report at this time.

**5) New Business**

- A. There was no new business.

**6) Adjournment – Meeting adjourned at 6:05 PM**