

Saint Isidore School Board
Minutes from the Tuesday, November 13, 2007 Meeting
5:00pm – 6:30 pm
Rettig Center Conference Room

1) Call to Order: Meeting called to order by Dan Connolly at 5:00 PM

- A. *Members Present:* Dan Connolly, Kim Bongi, Paul Cowell, Joleen Lafayette, Holly O’Dea, Andrea Eubanks, 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:* Cindy and Harry Hendricks, Margo Tammen, Valerie Schwartz and Jack Harrington
- E. The October 15, 2007 meeting minutes were approved with corrections.

2) Standing Reports:

- A. Pastor’s Report – Fr. Gerry Moran
 - 1. Fr. Moran thanked all the people involved with Frank’s Kids from Mexico. Their performance combined with the dinner event raised \$53,000.
 - 2. Fr. Moran reported that Orlando Frasca (Pastoral Council) is working on the parish website.
 - 3. Father complimented the 5th grade students and how they served and participated in the morning mass with enthusiasm.
- B. Principal’s Report – Jean Schroeder
 - 1. Student Population: 637 students; 376 families.
 - 2. Faculty will meet to prepare for WASC.
 - 3. ITBS allowed 7th and 8th graders to qualify for the John Hopkins Talent Search.
- C. PTG Report – Joe and Cathy McSweeney, PTG President
 - 1. Golf Tournament reported a \$53,000 profit. It was up \$2,000 from last year.
 - 2. Gift Wrap sale raised revenue of \$51,500, up \$7,000 from last year; one half goes to the gift wrap company.
 - 3. Upcoming fundraising event is the February 2, 2008 school auction, “A Night in Monte Carlo.”
- D. Foundation – Jim Reget
 - 1. There is no report at this time.
- E. Pastoral Council – Orlando Frasca
 - 1. One School Board Member will attend the Pastoral Council meeting on Tuesday after Thanksgiving at 7:00 pm.
 - 2. Orlando will discuss with Mrs. Schroeder which information about the school will go on the parish website.

3) Committees:

A. Marketing and Development – Joleen Lafayette

1. Pictures and articles will be given to Mrs. Schroeder after Thanksgiving for review and publication in the S.I. brochure.

B. Safety – Jean Schroeder and Kim Bongi

1. Fire Drill completed in parking lot; Intruder Drill will be held at a later date.

C. Technology – Clay Wallace

1. Jean was requested to provide access to internet networks for parent volunteers. Jean will take such request under consideration.

D. Membership – Dan Connolly and Andrea Eubanks

1. It was suggested that we change the Board's election model and instead use an appointive model like St. Perpetua; will be reviewed at a later Board meeting.

4) Action Item:

A. Tuition Assistance Policy – Dan Connolly

The Finance Committee met and reviewed the Assumption School Tuition Assistance Policy (with a Tuition Assistance Application) and made some modifications to it to fit the school's/parish's needs. The Finance Committee approved the Tuition Assistance Policy (with application) and forwarded it on to the full board as an action item.

Following discussion, a motion was duly made and unanimously carried by the entire Board to adopt the Tuition Assistance Policy (with a Tuition Assistance Application) for the school.

5) Strategy Planning:

A. WASC/5 Year Plan Update – Mrs. Jean Schroeder

B. Strategy Meeting – Andrea Eubanks

1. Committee will be formed to revise 5 year plan.
2. Focus will be on three items: Catholic Identity, Curriculum and Operations/Governance.
3. Committee will also help with WASC preparations.
4. Jack Harrington has volunteered to be a member of the Committee.

6) New Business

A. There will be a "sneak a peek" at the school on Sunday, January 27, 2008 at 10:00am following the 9:00am mass. Fr. Moran approved bulletin announcements to invite people to the "sneak a peek."

C. Andrea and Dan will attempt to publish announcements at St Joan's parish (in bulletin/at mass) about "sneak a peek" and class vacancies.

Adjournment – Meeting adjourned at 6:30 PM