

**Saint Isidore School Board**  
**Minutes from the Tuesday, January 15, 2008 Meeting**  
**5:00pm – 6:30 pm**  
**Rettig Center Conference Room**

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

- A. *Members Present:* Kim Bonggi, Paul Cowell, Joleen Lafayette, Holly O’Dea, Andrea Eubanks, Emily Szeto and Clay Wallace.
- B. *Members with Excused Absence:* Dan Connolly and Lisa Seeno.
- C. *Ex-Officio Members Present:* Fr. Moran, and Mrs. Schroeder.
- D. *Others Present:* Joe McSweeney, PTG President
- E. The November 13, 2007 meeting minutes were approved via e-mail vote.

**2) Standing Reports**

A. Pastor’s Report – Fr. Gerry Moran

- 1. Fr. Moran stated that there are 110 ministries currently operating in St. Isidore. This represents positive involvement for the community.
- 2. Fr. Moran and Mrs. Schroeder reviewed the tuition assistance applications as revised by Dan Connolly at the direction of the Board. The tuition assistance policy and application had been previously approved by the Board.

B. Principal’s Report – Mrs. Jean Schroeder

- 1. The School has 637 students. We lost one child who moved to Washington D.C., but there will be one new student coming in.
- 2. ITBS revealed most students’ Reading and Language above Proficiency but Math lacked consistency.
- 3. January 16, 2008 will be the first day to work on WASC.
- 4. Newspaper published by 6<sup>th</sup> grade was fabulous. The teachers did a wonderful job.
- 5. Eighth grade students are preparing to take the Washington D.C. trip.

C. PTG Report – Joe McSweeney, PTG President

- 1. Raffle sales are totaling \$26,000 so far. Car is sponsored by Concord Mitsubishi.
- 2. Monte Carlo event will have a fabulous food menu.
- 3. Auction will be held at the Gym. Auctioneer will donate back about \$2,000.
- 4. Letter will be sent to the parishioners for 1/27/08 Sneak a Peek event.

D. Foundation – No Report

- 1. Jim Reget was not present.

E. Pastoral Council – No Report

- 1. Orlando Frasca was not present.

### **3) Committee Reports**

#### **A. Marketing and Development – Joleen Lafayette**

1. S.I. Publication will be published in one week.
2. There was a discussion of 500 families signing up for an email address.
3. Andrea ordered 1,000 License Plates, sales price is set for \$10 each.
4. 1,000 pencils and pens are also ordered. Inscription will be I “love” S.I. Kids.
5. Ad will appear in Bay Area Parenting February issue per Holly.
6. Announcement for Sneak a Peek is ready to go out.

#### **B. Safety – Jean Schroeder and Kim Bonggi**

1. All Safety compliance is done.

#### **C. Technology – Clay Wallace**

1. Caren Foley and Cristina Goldt did a great job with children on auction poster graphic.

#### **D. Membership – Dan Connolly and Andrea Eubanks**

1. Andrea will work with Dan further on Membership

#### **F. Finance – Dan, Paul, Joleen, Lisa and Emily**

1. Paul Beasley was not present, finance report was not presented.
2. Committee will schedule to meet soon.

### **4) Strategy Planning**

#### **A. WASC 5 Year Plan – Jean Schroeder**

1. Jean appreciates help on project WASC (Western Association of Schools and Colleges).

#### **B. Strategic Planning – Andrea Eubanks**

1. On 2/28/08 committee will come together to develop an action plan.

### **5) New Business**

#### **A. Full day or half day for kindergarten**

1. Clay indicated that there had been inquiries from parents.
2. Jean encouraged parents to talk to her if full day is needed.

### **6. Adjournment – Meeting adjourned at 6:05 PM**