

ST. PATRICK SCHOOL BOARD
Meeting Minutes – October 20, 2009

Called To Order

- 7:00pm

Members Present

Father Pat, Marcie Bosnak, Mike Kloss, Caryn Rueland, Andy Hayes, Jen Hensel, Pat Cepon, Rachel Priebe, Ben Martindale, Jay Sokolovsky, Maria Monroe

Committee Reports

Executive – Mike Kloss

- Board meeting dates distributed; no meetings in December, 2 in January
- Keep agenda as is with committee breakouts for now
- Consultant Bob Morris, Director of Development, has be contracted to develop Alumni database
 - Responsible for Parish strategic planning
 - Attending next Board meeting

Marketing - Pat Cepon

- Presented current Marketing Plan to Board:
 - Website Modifications
 - Continually update site and remove old information
 - School Board should be referred to as BSJ
 - Jen Hensel is website contact for changes/updates:
 - Provide Diane Kotlar with any updates that require Mrs. Bosnak's approval
 - Contact Mr. Holk for Festival of Faith pictures
- Virtual tour as possible future addition to site

Development - Marcie Bosnak

- Alumni appeal letters will be sent out
- Tips from auction donated to school's scholarship fund (??)
- Parents Association
 - Rachel Priebe will attend Board meetings to represent parents association
 - Current PTA projects:
 - Pairing up new families with existing families
 - Room Parent - coordinating school parties
 - Fall Fest 10/30
 - Helping Hands - Getting meals to families in need
 - Basket for auction is ready

Principal Item

Principal – Marcie Bosnak.

- All teachers received certification from safety seminar
- Plans to improve front door entrance; targeting June 2010 if project is approved
- Volunteers
 - Must be in compliance (i.e. required trainings)
 - Possible audit in December

Pastor's Reflections

Pastor - Father Pat

- Annual report/pledge cards
- Distributed at 11/7 and 11/8 masses
- Collected at 11/21 and 11/22 masses
- 12/7 Parish consultation (parishioner's only) more information to come

Adjournment

8:30 PM