

MINUTES

ST. JOSEPH SCHOOL BOARD

Monday, October 22, 2007

ATTENDANCE

Members Present: Rick Cash, Oles Drobocky Betsy Flener, Michelle Hogan, Linda Kelly, Jan Lange, Sam Lowe, Kristie Lowry, Brent Mason, Lynn O'Keefe, Alicia Stivers, Lamar Thompson, Hank Wohltjen, Lee Young

Approved Absence: Father Jerry Riney

Lamar called the meeting to order at 6:08 p.m., and Fr. Stan led the Board in a prayer. The Agenda for the October meeting was approved, and the minutes from the September meeting were approved.

Principal's Comments: Jan asked for approval of an additional release button for the front door security system at the cost of \$200. The Board approved the request.

Jan commented that the Middle School Retreat was held at the Gasper River Retreat Center. The retreat introduced the house system to the Middle School, a concept based on a program at St. Raphael in Louisville. It is built in to the enrichment program.

Lynn asked if a faculty member could present to the Board the differentiated instruction concepts from the seminar that some faculty would be attending the next week. It will be put on the Agenda of one of the upcoming School Board meetings.

Additional comments can be found in the Principal's Report for September 2007.

Priest Pastor's Report: Fr. Stan reported that the First Annual St. Joseph Parish Oktoberfest was a lot of fun.

Development Report: Martha reviewed the October Development Report. She noted that Bishop McRaith will attend the planned mortgage burning on January 25, 2008. The SPA and Development Office would be working out the details. The accounts have the following amounts: Tuition Plus - \$16,055.59, Capital Debt - \$1,555.13, 500 Club - \$12,392.39, Scrip - \$12,981.67, Milton Account - \$126,017.77.

Other information can be found in the October 2007 Development Report.

SPA Report: Michelle reported that the Spaghetti Supper brought in \$11,500.

Standing Committee Reports:

Finance: Rick reviewed the September 2007 – Month to Date Financial Summary and the Operating Budget for FYE 6/30/08.

He noted that the increase in Repairs and Maintenance for the budget was due to the cost of the new boiler, the bathroom renovation, the maintenance staff person, and a few other items. In response to a question, Rick stated that there is approximately \$100,000 in operating right now.

Additional information can be found in the financial summaries handed out at the meeting.

Buildings and Grounds: Hank reported that the police substation across the street from the school is not available, but Deacon Bob is working on other options.

Long Range Plan: Lamar reviewed the four items from the Long Range Plan on which the Board would be focusing. For the Administrative Technology Expansion, it is recommended that the Finance Committee look at it and put it in the budget for next year. The Executive Committee will be meeting with individuals from the Diocese after Thanksgiving to discuss the reorganization of the Development Office. Buildings and Grounds will handle the Space Issues item, working on the assumption that there will be two classes in each grade next year, and Jan stated that the Catechesis Training would be implemented by the end of the school year.

The meeting adjourned at 6:42 p.m. with a prayer by Fr. Stan.

Respectfully submitted by Kristie Lowry.