

St. John the Baptist Catholic School
School Board Meeting
March 02, 2015

Attendance

Fr. O'Kennedy (Pastor), Mrs. Lewis (Principal), Elizabeth Doty (Chair), Robert Plummer (Vice Chair), Jason Canale (Secretary), Alicia Detwiler (Member), Wendy Evans (Member), Tony Pellegrino (Member), Michelle Whetstone (PTO Representative), Rob Geist (Parish Council Rep)

Call to Order

Elizabeth Doty called the meeting to order at 6:05 PM and Fr. Phil led us in our opening prayer.

Chair Comments (Elizabeth Doty)

Elizabeth thanked the Board for their efforts in identifying potential Board members. She also asked the Board to continue looking ahead to complete our End of Year reports.

Roll Call

The following guests were present; Sharon Brainerd and Edward Martinez.

Minutes

The February 2015 Meeting minutes were offered by Jason Canale for approval. Tony made a motion to accept as-is and approve the February Meeting minutes and this was seconded by Wendy Evans.

School Board Overview

Elizabeth Doty provided the SJS Board Overview Presentation to the guests in attendance who were interested in joining the School Board.

Reports

Principal Report (Mrs. Lewis)

Mrs. Lewis provided her written report and discussed the enrollment process for the upcoming school year and she has already personally thanked each returning family that has re-registered.

PTO Report (Michelle Whetstone)

Michelle Whetstone provided the PTO Report and stated the PTO Executive Committee would be meeting the following night, on Tuesday March 03, 2015.

Public Relations Committee (Wendy Evans)

Wendy Evans provided her written report and did not have any new activities to report.

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Planning Committee (Tony Pellegrino)

Tony Pellegrino provided a report at the meeting. His committee's next meeting will be held on March 12, 2015.

Development Committee (Robert Plummer)

Robert Plummer provided a written report started his report by letting us know the Development Committee Newsletters were ready to be mailed.

Finance Committee (Alicia Detwiler)

Alicia Detwiler provided her written report for the Finance Committee and stated all Bank Accounts were reconciled through January 31, 2015.

Parish Council (Rob Geist)

Rob Geist thanked the SJS Board for their participation at the Parish Council Meeting last month.

New Business

Diocese Policy Review

Old Business

Nothing to report

Recurring

Family FAITH Night – Elizabeth discussed the planning underway for the next Family FAITH service project, which will be centered around taking pride in our school.

Pastor Comments

Father Phil thanked the guest in attendance for being interested in becoming a Board Member and further thanked the Current Board members for their service.

Upcoming Key Dates & Announcements

Accreditation Site Visit - Tuesday, March 03, 2015

Next SJS Board Executive Committee Meeting - Monday, March 30, 2015

Next SJS Board Meeting - Monday, April 13, 2015

Adjournment

The meeting adjourned at 7:33 PM, with a prayer led by Fr. O'Kennedy