

**St. John the Baptist Catholic School**  
**School Board Meeting**  
**June 08, 2015**



**Attendance**

Fr. O'Kennedy (Pastor), Mrs. Lewis (Principal), Mrs. Villarreal (Vice Principal), Alicia Detwiler (Vice Chair), Jason Canale (Secretary), Wendy Evans (Member), Ping Fang (Member), Ed Martinez (Member), Rachel Larkins (PTO Rep for Michelle Whetstone), and Rob Geist (Parish Council Rep)

**Call to Order**

Jason Canale called the meeting to order at 6:00 PM and Fr. Phil led us in a prayer.

**Chair Comments**

Jason Canale provided comments prepared and sent by Robert Plummer. Robert asked all Board Members to review our upcoming Board Year Calendar and to ensure all dates and activities were captured. Committee leads must also ensure they have established their dates and were reminded to reserve necessary rooms through the school office.

**Roll Call**

No guests were present at the meeting.

**Minutes**

The May 2015 meeting minutes were offered by Jason Canale for approval. Wendy Evans made a motion to Accept the Minutes, and Alicia Detwiler seconded the motion.

**Reports**

*Principal Report (Mrs. Lewis)*

Mrs. Lewis provided a written report with an update on the current enrollment numbers.

*PTO Report (Michelle Whetstone)*

Rachel Larkins was present for Michelle Whetstone and started her report by providing the names of the new Officers for the PTO Committee.

*Public Relations Committee (Wendy Evans)*

Wendy Evans did not have anything new to report since her committee's last meeting.

*Planning Committee (TBD)*

There was nothing new to report for the Planning Committee.

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Development Committee (Robert Plummer)

Robert's written report stated they did not have a meeting in May. After the summer recess, the committee will resume meeting the fourth Thursday of each Month.

Finance Committee (Alicia Detwiler)

Alicia Detwiler provided a report from the Finance Committee's and stated the Bank Accounts had been reconciled through April 30, 2015.

Parish Council (Rob Geist)

Ron Geist provided an update from the Parish's Leadership Seminar and thanked the School Board for their participation.

**New Business**

Host Families - The Board will be looking to form an Ad Hoc Committee to help coordination and calling prospective Host Families.

**Old Business**

Nothing on the Agenda

**Recurring**

Family FAITH Night - The Board will be working to schedule the upcoming Family FAITH Nights for the 2015/16 School Year. The Board decided to keep alternating nights during the week.

**Upcoming Key Dates & Announcements**

- Next SJS Board Executive Committee Meeting - TBD
- First Day of School - Wednesday, August 05, 2015
- Next SJS Board Meeting - Monday, August 10, 2015

**Adjournment**

The meeting adjourned at 7:09 PM, with a prayer led by Fr. Phil.