

St. John the Baptist Catholic School
School Board Meeting
January 10, 2017

Attendance

In Attendance: Mrs. Lewis (Principal), Alicia Detwiler (Chair), Jason Canale (Vice Chair), Ping Fang (Secretary), Ed Martinez (Member), Nikki Rohling (Member), Jennifer Farrell (Member), , Mrs. Brenda Villarreal (Assistant Principal)

Call to Order

Alicia Detwiler called the meeting to order at 6:02 PM and led us in prayer.

Chair Comment

Alicia explained the process of the Closed Budget meeting and asked everyone to prayerfully consider the Budget being presented by the Finance Committee.

Roll Call

N/A – this is a closed meeting.

Minutes

No prior meeting minutes were presented for approval; November and December minutes will be presented in January meeting.

Reports

Aside from the Annual Budget presented by Alicia, no other Committee Reports were presented.

Finance Committee (Alicia Detwiler)

Alicia provided a review of the proposed 2017-2018 Annual Operating Budget. She explained the process on how the student count was estimated for the purposes of creating the budget. As requested, the Board Members had reviewed the proposed Budget prior to this meeting and prepared questions. Alicia went through each line of the budget, answering questions of the Board Members. The 2017-2018 Annual Budget for the St. John the Baptist Catholic School was **approved** unanimously by all six voting members of the St. John the Baptist School Board.

Upcoming Key Dates & Announcements

- Next Executive Committee Meeting – Monday, January 2, 2017
- Next Board Meeting – Tuesday, January 10, 2017