Tania Yee – Chair (2012) Stephanie Pruitt – Vice Chair (2013) Elizabeth Doty – Secretary (2014) Father Phil O'Kennedy Sherry Lewis Susan Abell Christopher Smith (2012) Chris Backel (2013) Jennifer English (2014)

Erin Percy

St. John the Baptist Catholic School School Board Meeting May 7, 2012



• T. Yee called the meeting to order at 6:04 p.m. S. Lewis opened the meeting with prayer.

- T. Yee welcomed the 2 new board members (Tony Pellegrino and Caleb Walker) and thanked them for volunteering and agreeing to be on the board. T. Yee also thanked the existing board members for all of the work they've done this year and in past years. T. Yee encouraged board members to attend webinars put on by NCEAA and also recommended the continuance of the board training put in place over the past few years.
- The April 2012 meeting minutes were offered for discussion. C. Smith made a motion to enter the minutes, as presented, into record. S. Pruitt seconded.
- Mrs. Lewis presented a written report on the re-registration status for 2012-2013, Catholic identity, recruiting, personnel, technology updates, and school facilities.
- E. Percy's presented a written report for the PTO. A. Tuggle and H. Griggs will be co-chairpersons for the lower grade Field Day on May 17th. Erin also presented the 2012-2013 PTO Board: President: A. Drucker; Vice President: L. Schaff; Secretary: E. Percy; School Board Rep: A. Robison (May); Treasurer: S. Malegni.
- E. Doty provided a written document for the PR Committee.
- C. Smith provided a written report on the exit interviews given to families that withdrew from St. John's during the 2011-2012 school year. 8 families withdrew with a total of 11 children. General trend noted is that the number of families withdrawing from St. John's is going down year over year.
- J. English explained that she is working on the Development Newsletter and hopes to have it out by May 17th. She also provided a sample to the Board.
- S. Pruitt provided a written report, the Balance Sheet and Income statement for March 2012.
- T. Yee presented slate for the 2012-2013 Executive Board (Chair S. Pruitt; Vice Chair Elizabeth Doty; Secretary Caleb Walker). 6 voted YES, 0 voted NO. The Slate was approved.
- S. Pruitt requested and obtained volunteers for all committee chair positions: PR Committee E.
 Doty; Development Committee J. English; Planning Committee C. Backel; Finance Committee –
 S. Pruitt.
- T. Yee provided a written report on the School Board Self-Eval survey. A comparison was done against the 2008-2009 Board Self Evaluation and the general observation is that the School Board has basically improved.
- The meeting adjourned at 7:37 pm with a closing prayer led by S. Abell.

Respectfully submitted, Elizabeth Doty School Board Secretary St. John the Baptist Catholic School