Present: Linda Jacobs, Shannon Naughton, Fr. Don Czapla, Jim Miller, Michelle Rosebrough, Wendy Soltero, Jenny Fisher, and Julie Swartz
Excused Not Present: None

Executive Officer: Jim Wessling
Guests: None
Opening Prayer Fr. Jim Miller lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:02pm by Michelle Rosebrough

Approval of Report of Operations:
   b. SCRIP inventory has now been added to the report of operations. It is classified as “unsold SCRIP”.

Comments from Public: None

Reports:
Principal:
   a. Reviewed report.
   b. MACS enrollment:

<table>
<thead>
<tr>
<th>Grade</th>
<th>'08-'09</th>
<th>'09-'10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>1st Grade</td>
<td>28</td>
<td>31</td>
</tr>
<tr>
<td>2nd Grade</td>
<td>20</td>
<td>28</td>
</tr>
<tr>
<td>3rd Grade</td>
<td>32</td>
<td>19</td>
</tr>
<tr>
<td>4th Grade</td>
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<td>29</td>
</tr>
<tr>
<td>5th Grade</td>
<td>25</td>
<td>18</td>
</tr>
<tr>
<td>6th Grade</td>
<td>18</td>
<td>26</td>
</tr>
</tbody>
</table>

Total enrollment is 181 students which is 10 more than last year.
   c. Jennifer Sickles is the new Preschool teacher. Jessica Skay and Trent Trowbridge are new Childcare Associates. Childcare Associate Elizabeth Baccam has been assigned additional duties as a Preschool Associate.
   d. Policy review this year will be 7000-9000.
Home and School: Beth Kuhlers and Andrea Storjohann will be the new co-presidents. Cathy Dunham will be the treasurer. Home and School is still in need of a vice-president and secretary.

Finance Committee: The finance committee received 4 tuition assistance applications for the ’09-’10 school year. The committee recommended funding Family 32 at $228, Family 33 at $200, Family 34 at $0, and Family 35 at $0. Families 34 and 35 did not meet criteria. At the recommendation of the finance committee, Linda Jacobs motioned to approve tuition assistance for two families totaling $428. Seconded by Fr. Don Czapla. Consensus.

Promotions Committee: The committee is continuing to think of different ways to promote the Scrip program. There was also discussion on having a parent meeting for those families new to MACS.

School Improvement Advisory Committee (SIAC): No report.

Board Gram: Fr. Jim Miller reviewed articles on the “Do’s and Don’ts for Practical Boards”, “Faith Formation Commission and Catholic School Boards”, and “Tasks of Catechesis.” Catechist Sunday will be September 22nd.

Input from local boards: St. Henry’s – The St. Henry’s Board of Education will be moving the time of their meeting from 7pm to 5:15pm. They will also be working on a new five year plan. There will be a stewardship fair in October. St. Mary’s – No report.

Unfinished Business: None

New Business:
Goal Setting: Michelle Roseburrough asked each BOE member to fill out the self evaluations (Appendix C) from the Archdiocese. Michelle will be collecting those and evaluating the results.

Plan Board Inservices: BOE members will be reviewing the BOE inservice video. Michelle Roseburrough will be getting more information on the January 27th DIOCORE inservice.

Catechist Formation: BOE members reviewed the information from the Archdiocese, including the section on “Note regarding Catholic School Teachers.”

Meeting ended at 7:53pm.

Next regular meeting is September 17, 2009 at St. Mary’s MPR.
Respectfully submitted by Debbie Harris