Present: Julie Swartz, Jamie Cook, Fr. Don Czapla, Wendy Soltero, and Jenny Fisher
Excused Not Present: Fr. Jim Miller, Paul Seberger, and Shannon Naughton

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

The meeting was called to order at 7:01pm by Julie Swartz

Approval of Report of Operations:
   b. Looking at the year-end summary, MACS ended the 2009-2010 school year with only a slight loss.
   c. Childcare had a loss of $1,850 for the month of June.

Comments from Public: None

Reports:
   Principal:
      a. Reviewed report.
      b. Registration for the 2010-2011 school year will be August 5th, from 10am-6pm at St. Henry’s Attendance Center. Make-up registration will be August 12th, from 11am-3pm at St. Mary’s Attendance Center.
      c. Elizabeth Baccam has resigned as Preschool Associate.
      d. Mr. Wessling has offered Joe Doyen a contract for a 3/10 teaching position.

Home and School: No Report.

Finance Committee: The committee received six tuition assistance appeal applications. The committee is recommended additional local aid for the 2010-2011 school year for the following families: family #1 - $300, family #3 - $600, family #13 - $0, family #14 - $800, family #17 - $500, and family #37 - $850. This is a total of $3,050. At the recommendation of the finance committee, Fr. Don Czapla motioned to approve tuition assistance for six families totaling $3,050. Seconded by Wendy Soltero. Consensus.
Promotions Committee: No Report.

School Improvement Advisory Committee (SIAC): No Report.

Board Gram: No July board gram.

Input from local boards: St. Henry’s – The committee is getting ready for Vacation Bible School. St. Mary’s – No Report.

Unfinished Business:

None

New Business:

Committee Appointments: The BOE committee assignments are as follows:
- Finance: Shannon Naughton
- Promotion: Jenny Fisher
- SIAC: Wendy Soltero
- St. Henry’s Religious BOE: Paul Seberger
- St. Mary’s Religious BOE: Jamie Cook

MACS Website: Mr. Wessling gave the BOE members a brief presentation on the newly created website and some of its features.

Meeting ended at 7:45 pm.

Next regular meeting is August 19, 2010 at St. Henry’s.
Respectfully submitted by Debbie Harris