PRESENT: Jenny Fisher, Fr. Jim Miller, Jim Wessling, Melissa Stalzer, John Dawley, Paul Seberger
EXCUSED NOT PRESENT: Fr. Don Czapla, Jamie Cook, Wendy Soltero
GUESTS: None
EXECUTIVE OFFICER: Jim Wessling

Meeting called to order at 7:07pm by Paul Seberger

OPENING PRAYER: Jim Wessling

APPROVAL OF AGENDA

Paul Seberger added the following topics:
- Meeting dates and times
- Introductions of new members

Motion to approve by Jenny Fisher, seconded by Melissa Stalzer, approved by consensus.

APPROVAL OF MINUTES FOR JUNE

Motion to approve by Jenny Fisher, seconded by Melissa Stalzer, approved by consensus.

INTRODUCTIONS OF MEMBERS

- All meeting attendees introduced themselves.

APPROVAL OF REPORT OF OPERATIONS

- Motion to approve by Fr. Jim Miller, seconded by John Dawley, approved by consensus.

REPORTS

Principal:
- Hiring process for preschool teaching position will begin soon.
- Registration: Registration for 2011-2012 school year will be on August 4th from 10am – 5:30pm at St. Henry’s Dining Halls. Makeup date will be August 11th from 11:00am to 3:00pm at St. Mary’s Attendance Center
- Technology Update: Jim Wessling has updated software on computers at St. Mary’s and St. Henry’s. There is a problem with the power supply on one of the
computers. A new “Mimio” portable interactive white board has been purchased and training is scheduled for August.

Finance Committee:
- The Finance Committee reviewed appeals for local tuition assistance. Recommendations were made for families 1, 4, 20, 23, 26, 33 and 45. John Dawley made a motion to approve the Finance Committee recommendations. Jenny Fisher seconded the motion and it was approved by consensus.

Home and School – No report

Promotions:
- No meeting last Monday due to storm.
- Looking at promotional items for Meet the Teacher Night.

School Improvement Advisory Committee (SIAC): No report

Leader’s Gram: None

Input from Local Boards:
- St. Henry’s – John Dawley will attend meetings.
- St. Mary’s – Melissa Stalzer will attend meetings.

Unfinished Business: None

New Business:

Meetings: Meetings will be held on the 3rd Thursday of the month and will alternate between buildings.

Committee Appointments: The following committee appointments were made:
- SIAC: open
- Home and School: open
- Finance: John Dawley
- Promotions: Jenny Fisher
- St. Mary’s Faith Formation: Melissa Stalzer
- St. Henry’s Faith Formation: John Dawley

discussed how to handle medium-sized classes (3rd grade in 2010-2011, 4th grade in 2011-2012). The board and Jim Wessling discussed solutions to the problem. The intended approach is as follows:
1. There will be a single teacher for a subject.
2. Both classes will receive equal primary teacher time.
The board will follow-up as follows:
1. Jim Wessling will provide teacher feedback on the proposal to the board.
2. The board will follow-up on parent impression of improvements.
The meeting was adjourned at 9:27pm.
The next Board of Education meeting will be August 18th at 7:00pm at the St. Henry’s Parish Center.