Present: Shannon Naughton, Fr. Jim Miller, Michelle Roseburrough, Julie Swartz, and Jenny Fisher
Excused Not Present: Fr. Don Czapla, Wendy Soltero, and Linda Jacobs

Executive Officer: Jim Wessling
Guests: Jamie Cook, Paul Seberger, Shelly Monk, and Micki Naughton
Opening Prayer: Michelle Roseburrough lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:01pm by Michelle Roseburrough


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. New Childcare Center Rules – As explained in the Council letter, newly approved amendments to DHS rules implement licensing fees and record check fees, require national record checks on all employees and clarify training requirements for center directors.
  d. Meet the Teacher Night will be August 23, from 5:30pm-6:30pm. Teacher Classroom assignments will be available at this time.
  e. The first day of school will be August 24th.
  f. All school Mass will be Friday, August 27th at 10am at St. Henry’s. Lunch on the Lawn will follow at 11am.

Home and School: No Report.

Finance Committee: The committee is working on getting people to help promote the endowment fund.

Promotions Committee: No Report.
School Improvement Advisory Committee (SIAC): No Report.

Board Gram: Michelle Roseburrough highlighted the article on appreciating board members and their past contributions. A big thank you goes out to Michelle Roseburrough and Linda Jacobs for their past years of serving on the BOE.


Unfinished Business:
Rosetta Stone: Mr. Wessling reviewed the proposal with staff members. The biggest concern was how to incorporate this into an already full teaching day. The Board will not be taking any further action at this time.

New Business:
Julie Swartz motioned to nominate Shannon Naughton as Vice President. Seconded by Fr. Jim Miller. Shannon Naughton motioned to nominate Wendy Soltero as Vice President. Seconded by Julie Swartz. The Vice President will be Shannon Naughton.
Julie Swartz motioned to nominate Jenny Fisher as Secretary. Seconded by Shannon Naughton. Shannon Naughton motioned to nominate Wendy Soltero as Secretary. Seconded by Julie Swartz. The Secretary will be Wendy Soltero.


Long Range Planning: The committee is in the brainstorming process, looking at possible projects if money were not an object. They will be reviewing this list and narrowing it down.

Meeting ended at 8:07pm.

Next regular meeting is July 15, 2010 at St. Henry’s.
Respectfully submitted by Debbie Harris