Present: Tom Podhajsky, Fr. Jim Miller, Linda Jacobs, Michelle Roseburrough, Shirley Ford, Fr. Don Czapla, Shannon Naughton, and Julie Swartz
Excused Not Present: None

**Executive Officer:** Jim Wessling

**Guests:** Jenny Fisher

**Opening Prayer** Shannon Naughton lead prayer.

**Approval of Agenda:** Consensus as amended.

**Approval of Minutes:** Consensus as amended.

The meeting was called to order at 7:00pm by Tom Podhajsky

**Approval of Report of Operations:**


b. Brandi Eberle will be getting a Home and School Treasurer’s report to the BOE for review.

**Comments from Public:** None

**Reports:**

**Principal:**

a. Reviewed report.

b. Updated registration numbers for the ’08-’09 school year are as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>31</td>
</tr>
<tr>
<td>1st Grade</td>
<td>28</td>
</tr>
<tr>
<td>2nd Grade</td>
<td>19</td>
</tr>
<tr>
<td>3rd Grade</td>
<td>31</td>
</tr>
<tr>
<td>4th Grade</td>
<td>18</td>
</tr>
<tr>
<td>5th Grade</td>
<td>25</td>
</tr>
<tr>
<td>6th Grade</td>
<td>19</td>
</tr>
<tr>
<td>Total Enrollment</td>
<td>171</td>
</tr>
</tbody>
</table>

c. Mr. Wessling would like to welcome Yaneli Gomez and Nathaniel Davis to the Childcare Staff.

d. Valerie Ruiz will be returning to offer ELL services to MACS students.

e. The new Title I teacher is Jasmine Hazen.

f. Book fair will be October 6th-10th.

g. Open House will be Tuesday, October, 7th from 5-6:30pm.
h. ITBS testing will take place October 20\textsuperscript{th} - 24\textsuperscript{th}.

i. Red Ribbon Week will be October 27\textsuperscript{th} - 31\textsuperscript{st}.

\textit{Home and School}: Home and School still needs a co-vice president. Home and School will be working on getting available volunteer opportunities onto the MACS website. The first meeting is Monday, September 22\textsuperscript{nd}.

\textit{Finance Committee}: The finance committee received 3 tuition assistance applications for the ’08-’09 school year. The committee recommended funding Family 8 at $150, Family 9 at $300, and Family 10 at $600. At the recommendation of the finance committee, Michelle Roseburrough motioned to approve tuition assistance for three families totaling $1,050. Seconded by Fr. Jim Miller. Consensus. Next month the committee will be looking for areas to adjust the budget due to reduced enrollment.

\textit{Promotions Committee}: October is Right to Life month, so once again MACS students will be able to be out of uniform on Fridays in October with a monetary donation. MACS will be walking in the Oktemberfest Parade. Mr. Wessling will be working with the Spiritual Growth committees from both parishes to have a Living Rosary in October.

\textit{Endowment}: No report.

\textit{School Improvement Advisory Committee (SIAC)}: No report.

\textit{Board Gram}: Shannon Naughton reviewed the articles on adapting to changes around you and protecting God’s children. Tom Podhajsky also reviewed the article on running effective meetings.

\textit{Input from local boards}: St. Henry’s – Stewardship booths for sign-up will be at the masses on October 11 and 12. St. Mary’s – No report.

\textbf{Unfinished Business}:

\textit{Amendments to the Constitution}: Michelle Roseburrough motioned to have IC omitted from Section I, Article II-Governing Bodies and also have IC omitted from Section I, Article III-Representation, and to approve the Parish formula changes to Addendum A as follows: Income-30\%, Religious Education-20\%, Contributions-25\%, and MACS-25\%. Seconded by Fr. Don Czapla. Consensus.

\textbf{New Business}:

\textit{Review BOE Policies}: The BOE members reviewed policies 4000-6000.

\textit{Local Tuition Assistance}: See finance committee.

\textit{Parent/Teacher Conferences}: Parent/Teacher Conferences will be Tuesday, November 4\textsuperscript{th} and Thursday, November 6\textsuperscript{th}, at St. Mary’s Attendance Center.
Meeting ended at 7:59pm.

Next regular meeting is Thursday, October 16, 2008 at St. Henry’s Parish Center.

Respectfully submitted by Debbie Harris