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

Executive Officer: Jim Wessling
Guests: Tom Podhajsky and Amy Mielak
Opening Prayer Wendy Soltero lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:05pm by Michelle Roseburrough


Comments from Public: None

Reports:
Principal:
   a. Reviewed report.
   b. The public school has not yet hired an ELL teacher/para-educator for MACS. The current teacher supervising has started and completed testing the new identified students in Kindergarten and the new MACS students in other grades.
   c. Julie Duer is the Speech/Language Pathologist for MACS this year. She will be sharing this responsibility with Bonnie Bartlett.
   d. Darlene Sousa, School Psychologist, will be the AEA 267 representative for this school year.
   e. Jasmine Hazen, a licensed teacher with a reading endorsement, will be providing reading interventions at MACS for those students who have been identified under Title I.
   f. The fourth grade took a field trip to the fair grounds for “Farm to Table Ag Day.”
   g. Book Fair will be October 5th-9th.
   h. Open House will be Tuesday, October 6th, from 5pm-6:30pm.
   i. ITBS tests will be administered October 12th-16th.
   j. Red Ribbon week will be October 19th-23rd.
k. Home and School Meeting Dates for ’09-’10 School Year:
   Monday, September 28, SM Parish Hall
   Monday, October 26, SH Dining Room
   Monday, November 23, SM Parish Hall
   Monday, January 25, SM Parish Hall
   Monday, February 22, SH Dining Hall
   Monday, March 22, SM Parish Hall
   Monday, April 26, SH Dining Room

   All meetings begin at 6:45pm.

Home and School: The first meeting will be Monday, September 28th at SM Parish Hall at 6:45pm. There will be a Question and Answer time afterwards for new MACS families.

Finance Committee: The finance committee received 3 tuition assistance applications for the ’09-’10 school year. The committee recommended funding Family 36 at $1,140(STO pending), Family 37 at $300, and Family 38 at $600. At the recommendation of the finance committee, Shannon Naughton motioned to approve tuition assistance for three families totaling $2,040. Seconded by Linda Jacobs. Consensus.

Promotions Committee: No report.

School Improvement Advisory Committee (SIAC): No report.

Board Gram: Wendy Soltero discussed articles relating to Board Tasks and Reviewing Committee Budgets. She also reviewed the article on the Offices of Youth Divisions and that the BOE may use them as references.

Input from local boards: St. Henry’s – SCRIP forms will be put in everyone’s boxes the weekend of October 24th and 25th. They continue to work on the five year plan. St. Mary’s – The Fall Festival is October 4th. Religious Education classes will begin September 20th. They are reviewing the Adult Faith Formation.

Unfinished Business:
   Goal Setting: Mr. Wessling and Michelle Roseburrough have been reviewing and updating the Long Range Plan that was put together in 2004. A rough draft of this plan will be presented at next month’s meeting.

New Business:
   Review Policies 7000-9000: BOE members reviewed policies 4000-7000 from the Archdiocese. The board feels that many of these goals are being met, and will be putting a plan-of-action together for those that are not being met.
Parent/Teacher Conferences: Conferences will be November 3rd and 5th, from 3:30pm-7:30pm at St. Mary’s Attendance Center.

Review APR and CSIP: The board reviewed the current and long range goals for APR. For the ’08-’09 school year, MACS did not meet the math goal, but they did meet the reading goal. A new cohort group will need to be established, as the previous group has graduated. The board also reviewed the CSIP, which is updated every year. At this time there are no non-compliance issues.

Executive Session: Motioned into executive session at 7:31pm by Shannon Naughton. Seconded by Wendy Soltero. Motion to leave executive session at 7:51pm by Shannon Naughton. Seconded by Wendy Soltero. No action taken.

Meeting ended at 7:53pm.

Next regular meeting is October 15, 2009 at St. Henry’s.
Respectfully submitted by Debbie Harris