

SEAS School Board Minutes--*approved*

May 11th, 2009

6:30 p.m.—Faculty Break Room

- I. Call to Order
 - A. 6:39 p.m. by Tom Allen
 - B. Members Present: Fr. Tom Lilly, Tom Allen, Terese Coomer, Eric Campbell, Jim Bailey, James Estes, Beth Lottridge, Pat Foley, Trish Baker
 - C. Members Absent: Kristin Krom, Kellie Thomson
 - D. Guests Present: Steve Siebs
 - E. New Board Members Present: Mark Menghini, Kevin Pendergast

- II. Opening Prayer: Fr. Tom

- III. Board President Opening Statement
 - Introductions of new and returning board members

- IV. Public Comments
 - None

- V. Review and Approval
 - A. May 11, 2009 meeting agenda—approved
 - B. April 20th 2009 meeting minutes – approved
 - C. March 2nd 2009 meeting minutes - approved

- VI. Principal Comments
 - A. Lots of excitement and activities going on at school. The sixth grade retreat went well. Getting ready to advertise for a Librarian.

- VII. Action Items/ Standing Committees
 - A. Strategic Planning committee: Father Tom – First mailer went out for the annual fund. Finance, Facilities and Curriculum committees are staffed and making progress. Looking long term to capital planning and progressing to completing the strategic planning.
 - B. Finance Committee: Eric Campbell – Developing a budget that reflects a true cost per student (for total education) to assist the annual fund. Need to develop/include building maintenance cost as part of that long term plan.
 - C. Annual Fund: Pat Foley – Discussed the current strategy to implement the first annual fund, what our expectations are and how to best convey the message.
 - D. Facilities Committee: Tom Allen: Committee is moving forward with Architectural interviews for Architect selection and refining the anticipated scope of work.
 - E. PVO Update: Trish Baker – PVO is voting on changes to bylaws this Friday, but most things are winding down. Trish has put together committee packets for all the PVO committee's and will be announcing Steve Siebs as the new PVO President for the 09-10 school year.
 - F. Nominations and Appointments for Vice President and Secretary: Pat Foley was nominated, accepted and unanimously appointed Vice President. Kellie Thomson was nominated (accepted via proxy through Tom Allen) and unanimously appointed Secretary.

- VIII. Discussion Items: Father Tom will be conducting a principal review of Mr. Bailey in the next month.
- IX. Review of Task Assignments: None
- X. Closing Prayer: Fr. Tom Lilly
- XI. Adjournment: 8:45 p.m.

Next Board Meeting: August, 2009, 6:30 p.m.