

St. Isidore School Board Meeting Minutes
Tuesday, May 19, 2009
5:00pm – 6:30pm
Rettig Center Conference Room

OPEN SESSION

I. Meeting was called to order at 5:09 pm by Andrea Eubanks

1. Members present: Kim Bongi, Andrea Eubanks, Joleen Lafayette, Jack Harrington, Lori Waidelich, Liza Wallace, Harry Hendricks Absent: Jim Aberer, Paul Cowell
2. Ex-Officio Members Present: Jean Schroeder, Father Moran, Sue Fernando (PTG President), Jennifer Lagomarsino, Maria Ward, Jill Tripaldi, Kara Varon
3. The April 19, 2009 meeting minutes were approved via email.
4. Dr. Varon presented the improved math book/program for the upcoming school year. The books and program will now offer online tutorials. The students will also be able to access their homework on line if they have forgotten to bring their books home from school.
5. Father Moran opened the meeting with a prayer
6. The two new members of the school board were welcomed. This included Sharon Leone and Bob Koon. The current school board members thank them for joining and look forward to working with them during the next two years.

I. Standing Reports

A. Pastor's Report - Fr. Gerry Moran

1. The dinner with the new PTG group was wonderful. * The first communion(s) both went well. * The 8th grade graduation is coming up. The kids will go on a retreat at San Damiano on Thursday, May 21st. All of the kids who applied to DLS or CHS were accepted. * The celebration for Monsignor Cardelli was so nice.

B. Principal's Report - Jean Schroeder

1. There are 638 students and 376 school families. * Mrs. Schroeder is so pleased with the progress that Dr. Varon has made with the math program. * The school presented Monsignor Cardelli with some money towards a trip to Rome, Italy. * The eighth grade class has been focusing on religion so that they will carry it with them on their high school journey. * The literacy tea is coming up for the parents. * Jean thanked Jill and Maria for all that they have done this year. Their assistance has made the year run so smoothly. * The eighth grade will have their annual

carpool parade on Friday, May 22nd. * A new 6th grade teacher has been hired to replace Mrs. Kehrig who will not be returning next year. * The school spring concert was such a huge success.

C. PTG Report – Sue Fernando, President

1. The new PTG is excited and ready for next year. They already have a chair person for the auction. * The installation dinner for the new PTG was a great success and a lot of fun. * The teacher appreciation dinner was a success as well. * The current PTG is now focusing on making field day a ball for the kids.

D. Foundation – (Invited)

1. The crab feed Saturday, May 9 2009 was a huge success. It was sold out

E. Pastoral Council (Absent)

1. The centennial celebration has been set for May 15, 2010. It will be a mass and bbq for all parishioners. * There are five new members on the council for a total of 12 members.

II. Committee Reports

A. Finance: no report

B. Marketing and Development

1. The newsletter has gone out to the school families via email distribution. Everybody seems to really enjoy the information about the kids. * The current school website is going to be updated to be more user friendly.

C. Technology

1. The committee will focus on the online grade book programs next school year.

D. Membership:

1. There have been three people who will head up the sub-committees for the school board next year.

E. **Safety: no report**

III. New Business

A. Meeting for the Kentucky derby party

1. The party was a success and fun was had by all.

B. Back to School Student Supplies

1. Jennifer Lagomarsino presented a few packages for the school supply purchasing program. As a group it was decided to hold off until next year so that it can be refined a bit more. It will be a great program to offer the parents a way to keep school supply purchases streamlined and cost effective.

C. School board Executive Elections

1. The secretary position will be held by Liza Wallace. Jack Harrington will be Vice-President and Andrea Eubanks will be the President.

IV. Adjourn: The meeting was adjourned at 6:35pm.