

St. Louis Academy School Board Minutes

Date: November 10, 2008

In Attendance: Fr. Steve, Mrs. Layton, Pam Berning, Margaret Witham, Tracy Jaquay, Jennie Van Horn, Mark Stuerzenberger, Julie Nolan, and Jan Robbins

Meeting opened with prayer.

Previous minutes approved w/ change in date for next meeting

Principal's Report/Discussions on:

Mrs. Layton explained QAR and accreditation-we need to be "operational" and "highly functional."

will redo HASA survey from last year and compare results;

Mark Robbins will be asked to look at St. Mike website for ideas;

Looked at "16 Trends Impact Education";

Light of Learning nominations discussed; will look into Golden Apple for Rita;

Tracy presented alternative to Bishop's merger recommendation; proposal includes combining SRM & SLB students in two campuses -possibly Pre- K-4th in one building and 5th-8th in the other building, and retaining all staff with re-evaluation in 2 years; Tracy to present plan to SRM school board at their request;

receiving grant money for a projector-

Motion/vote/pass to purchase projector;

Mark S. working on trophy issue- little interest generated so far;

will discuss strategic plan next meeting.

Fr. Steve:

Fr. addressed concerns of potential merger & meeting with Bishop in December; busy with ABA, envelopes, missalettes, and joint parish mission;

may take week off to move back to SLB rectory;

looking at church renovation including new roof, reseal facade, repair shamrock, fix cracks in sacristy;

June 9th, 2009 will be 25th anniversary of Father's ordination and he will have been here 12 years.

Next meetings tentative for Tuesday, December 2nd(special) and Monday, December 8th(regular), @ 6:30PM school media center.

Meeting was adjourned w/ prayer.

Submitted by
J Robbins