

ST. JOSEPH SCHOOL BOARD MINUTES

January 4, 2010

A meeting of the St. Joseph School Board was held at 1740 Lake Avenue, Wilmette, Illinois on Monday, January 4, 2010... The meeting was convened at 7:04 p.m. and adjourned at 9:33pm.

Present: Laura Clark, Principal, Mike Kerrigan, President, Denise Kenny, Vice President, Bob Daly, Gary Delaney, Mike Gervasio, Fran Seymour, Alison Silk and Andy Walberer.

There being a quorum established in accordance with the School Board Constitution, School Board President Kerrigan called the meeting to order at 7:06 p.m.

Mrs. Clark led the meeting with a prayer.

OLD BUSINESS

- 1. Approval of minutes from the December 7 meeting. The minutes were then voted on and approved. It was agreed that the December minutes will be posted on our website in their entirety.**

PRINCIPAL'S REPORT

A. Registration

Currently there are 346 students registered for the 2009-10 school year.

NEW BUSINESS

PRINCIPAL'S REPORT

Principal Laura Clark highlighted the following areas concerning School Management:

A. Registration for 2010-11 School Year

Mrs. Clark reported that we have 96 current families and 9 new families

registered for next year. There are 58 preschoolers registered and 146 students registered in K-8. The School Board discussed sending a letter out to existing families to encourage those that have not registered to turn in their paperwork.

B. Tuition

Mrs. Clark reported \$12,991.01 in tuition delinquencies.

C. Planning for the 2010-11 School Year

This matter was discussed in the School Board's Executive Session.

D. February Open House

Mrs. Clark reported that St. Joseph is hoping to coordinate with Faith, Hope and Charity and St. Francis in running open houses on the same date in February. This joint open house would be advertised together encouraging people to consider Catholic schools.

PRESIDENT'S REPORT/Committee Reports

A. Catholic Schools Week

- 1. The School Board discussed preparing and reading a State of the School Address at parish masses on Saturday, January 30th and Sunday, January 31st. Alison Silk offered to start a first draft of the Address.**
- 2. In conjunction with Teacher Appreciation Week, the School Board discussed assisting the Athletic Board in hosting a breakfast for the teachers on February 1st. Barb Bevenour is in charge of the event. Denise Kenny and Alison Silk offered to coordinate with her.**

B. Internal Affairs

Gary Delaney reported that he would be placing advertisements for openings on the School Board in the parish bulletin, school newsletter and the website. School Board members were encouraged to think of possible new board members.

C. LRP

Gary Delaney reported that he is assembling the final LRP and that it would be ready for approval at the February meeting.

The meeting adjourned at 9:33pm.

Respectfully submitted by Alison Silk.