

St. Joseph School Advisory Committee
Minutes of the Meeting: June 10, 2008

BOARD MEMBERS IN ATTENDANCE: Tim Herron, Chuck Sommer, David Boes, Steve Horvath and Carmen Reid.

BOARD MEMBERS NOT IN ATTENDANCE: Chris Kompare, Ken Herrmann, Ann Michels and Beth Vrioni.

EX-OFFICIO MEMBERS IN ATTENDANCE: Charles Lynch and Sheri Johnson.

EX-OFFICIO MEMBERS NOT IN ATTENDANCE: Fr. John Hennessey and Jerry Eichhorn.

GUESTS IN ATTENDANCE: Christine Handel and Kurt Hardy.

WELCOME AND PRAYER Vice President Tim Herron called the meeting to order at 7:00 p.m. The Mission Statement was read together by all members, followed by an opening prayer.

REVIEW OF MINUTES: The minutes of May 20, 2008 were reviewed. On motion of Dave Boes and second by Carmen Reid, the minutes were approved as presented.

PASTOR'S REPORT: No Report.

PRINCIPAL'S REPORT: Mr. Lynch reported on the following recent and upcoming events:

- Theology classes are being held this week as part of the Archdiocesan faculty training. Faculty will complete their archdiocesan theology training by August 18, followed by a retreat. Certification is anticipated in the fall.
- Administration – Debbie Eppel will be joining St. Joseph School (SJS). She has a Masters degree in Education and will be primarily focused on curriculum and instruction.
- Faculty - In addition to the faculty announcements made at the May meeting, SJS will be welcoming Sharon Weldon as a new first grade teacher with approximately 10 years experience. We are also currently interviewing for a Spanish teacher for grades 5-8.
- Staff – SJS welcomes Cathy Lehman as a part-time nurse. She will be stationed at the school Monday through Friday, between 10:00 A.M. and 1:00 P.M.

CHAIRPERSON'S REPORT: No Report

OLD BUSINESS: No Report

NEW BUSINESS: Vice President Tim Herron introduced the executive officers for

SAC for the 2008-20089 school years as follows:

President - Tim Herron
Vice President – Steve Horvath
Secretary – Carmen Reid

STANDING COMMITTEE REPORTS:

FISCAL MANAGEMENT: Tim Herron distributed copies of the Financial Report for the last period. Proceeds from the Dinner Dance have been included in the income portion of the statement. While the income slightly exceeded the budgeted forecast, it was offset by higher than expected expenses. The final net difference of expenses over budget is anticipated to be slightly higher (7%) than that budgeted.

INITIATION: No Report.

PUBLIC RELATIONS: No Report.

LEGAL ACTION: No Report.

DEVELOPMENT/LONG RANGE PLANNING: An update to the “Long Range Planning Areas of Interest” matrix was distributed and discussed in detail. It reflected responses by membership on areas they would like to be involved with, and potential summer action/investigation items were identified.

ALUMNI ASSOCIATION: No Report.

- **PARENT ASSOCIATION:** No Report.
- **ATHLETIC COMMITTEE:** No Report

PARISH EDUCATION COMMISSION: No Report.

MOTION FOR ADJOURNMENT: A motion to adjourn was made by Dave Boes and seconded by Steve Horvath. The meeting adjourned at 8:05 p.m. and was ended with a prayer.

The next meeting will be held on Tuesday, August 19th, at 7:00 p.m. in the Loughry Room.