

St. Joseph School  
School Board Minutes  
September 17, 2008

Members Present: Joan Boddicker, Mark Bradshaw

Ex-Officio Members: Father Blake, Bonnie Delaney

Others: Todd Gregoire, Susan Wright, Lisa Nielsen, Ken Palattao, Tony Kirsch

Call to Order 7:00

### **1. Constitution of the School**

- Discussion regarding how the school fits into the overall picture of the Church.
  - \* Bonnie and Maggie make up the budget based on guidelines from the Finance Council and then submit the budget to the Parish council.
- The out-of-parish person was started to represent the kids who come from other parishes, but pay out of parish tuition.
- Father explained that in a Catholic parish, the pastor is the head of the parish and school. Father believes that the people on the board bring their particular expertise to the board. He is not bound by the decisions of the board, but because it represents the school, he is generally going to accept what the board advises.

### **2. New Board Members**

- We need an out of parish person until 2010. We need one person to fill the slot ending in 2009. We need two new members to serve until 2011.
- The board discussed whether we should require that board members be Catholic, and other opportunities for people to serve on specific committees even if not on the board.
- Father submitted the slate of Tony Kirsch, Lisa Nielsen, Ken Palattao, and Susan Wright as the out-of-parish representative.
- Terms of the new members will be as follows: Lisa Nielsen will serve until 2009. Tony Kirsch and Ken Palattao will serve until 2011, and Susan Wright will serve until 2010.

### **3. Future meetings**

- Because of the visioning process on regular meeting nights, the board will need to set additional meeting nights for the next two months.
- The regular meeting night of Monday is not good for many people.

➤ Meetings will be moved to Wednesday nights, with meetings held in the teacher work room. Currently, October 8<sup>th</sup> and November 5<sup>th</sup> will be the next two meetings for board to conduct its regular business.

#### **4. October agenda**

- Officer elections
- Learnia report
- Quarterly financials
- Review Visioning
- Marketing

The meeting was adjourned at 8:40 p.m.