

**St. Anthony de Padua School Board**  
**Meeting Minutes**  
**June 3, 2010**  
**6:30 PM—Parent Meeting Room**

**Attending:**

Fr. Mark Gurtner, Pastor; Chad Barwick, Principal; Jayn Barson (President), Mark Lenyo (Vice President), Tom Guinan (Secretary), John Griffith, Lou Miller, Megan McNamara, Cindy Wheeler, Sherri Schmitt, Pam White

Absent: Peg Taylor (travel)

Others Present: Jenny Miller, (HASA-President-Elect), Jeff Roth (Athletic Director); Maria Harding (MCC);

After an opening prayer, the meeting was called to order at 6:35 PM. Minutes from the May 5, 2010 meeting were approved.

**Pastor's Report:** Fr. Mark discussed activities of the School Financial Assistance Committee and the need to balance charity w/ stewardship. Time/talent commitment letters to families receiving assistance are to be sent in August. Fr. Mark also discussed an effort to coordinate all Diocesan grammar and high school calendars. A brief discussion was held on pros/cons of starting before/after Labor Day.

**Principal's Administrative Report:** Distributed in advance and attached. The following points were highlighted by Principal Barwick:

- Chad highlighted K enrollment which is at 31 could reach the maximum of 40 by the beginning of School; he noted we're beyond waiting list for PK4-5 and will focus efforts on PK-3 enrollment.
- He and Pam also discussed a Google-calendar and document management initiative intended to make posting of events and information easier; this will be explored during the summer months.

**School Board Committee updates**

*Catholic Identity*—No updates

*Finance and Budget*—Tom Guinan elaborated on the work of the Financial Assistance Committee noting the importance of having all applicants set up in the FACTs system.

*Policies and bylaws*—Lou Miller will work to have policies scanned and available electronically by August.

*New Members*—No updates

*Facilities*—Mark Lenyo noted the comprehensive facilities walkthrough noted last month had not yet taken place; Mark also expressed his appreciation for being able to serve on the School Board. Members thanked him for his 3 year commitment during a very important time for the Parish and School.

*Athletics Association*—Jeff Roth, Athletic Director, spoke of his excitement at being new AD and of his near-term priorities which included Football coordination and pulling together an AA meeting. He'll also begin investigating options for extracurricular activities.

### **Reports from other organizations**

*Home and School Association (HASA)*: The HASA update was distributed in advance and Jenny Miller highlighted items including potential HASA support for a new Latin license for Rosetta Stone and funding for certain PreK-3 setup items.

*Marketing and Communications Committee*: Maria Harding spoke to the MCC update which was provided in advance. Board members expressed appreciation for all the recent positive press about the Parish and School in local publications. She specifically noted an interest in marketing the Summer Care program and developing activities for this program.

### **Requested agenda items**

- Jayn, Pam and Chad will work to coordinate School inquiries over the summer months—particularly from June 23-late July when both Chad and Kim DeBoe will be unavailable.
- Discussion was held about coordinating various benefits afforded to teachers and Parish employees.

There being no further business, after closing prayer, the meeting adjourned at 7:45 PM.