



School Board Retreat Minutes
Saturday, August 13, 2011
10:00 am – ACE Building, Notre Dame

Attendance: Chad Barwick, Principal; Father Dave Ruppert, Pastor; Sherri Schmitt [President]; Pam White [Vice President]; Michelle Kuehn [Secretary]; Stephen Gaetano; John Griffith; Tom Guinan; Lou Miller; Peg Taylor.

Call to Order: After an opening prayer, the meeting was called to order.

School mission statement was read. This will become a practice for the start of each Board meeting.

Selection of board officers: Nominations were made for the school board president, vice president and secretary. Motions were seconded and unanimously approved.

Revisions to the school board by-laws and policies: The school board unanimously approved the increase of its membership from eight to eleven voting members who are appointed by the Pastor. Three additional members will be sought for the 2011-12 school year. St. Anthony parishioners and school families are encouraged to express interest for the Pastor's consideration for appointment. The school board will have a maximum of 5 scheduled meetings throughout the year, and committees will meet at least 4 times per the year.

Effective board structure: The St. Anthony school board serves solely as an advisory board to support the Principal in the direction of the school and in accordance to the Pastor's approval.

School Board Functions: Perpetuation, Mission Effectiveness, Planning, Finances, Select and Support Principal, Develop Public Relations and Marketing, Principal Evaluation.

Principal Assigned Goals for 2011-12 academic year: Strategic Plan, and Welcoming New Panthers. One or two additional goals to be determined by the Board. Proposed ideas: Academic Excellence, Risk Assessment, Technology Plan, Parish/School Relation Building, and Stewardship. To be determined at October Meeting.

Closing prayer

Meeting adjourned at 12:15pm.