#### St. Vincent De Paul School Board Minutes

## Wednesday, May 25, 2005

<u>Members Present:</u> Nick Gray, Sandra Leeson, Judy Roy, Dave Springmann, Craig Owens, Ken Sorg, Helen Nill, Jenny Schuhmacher, Dennis Thelen, Bert Dahm, Kathy Brita, Mark Hagar, Kim Pohovey, Cathy McLeish, Scott Maddox, Rhonda Noll, Father John, Father Joe

**Absent:** John Martino

Opening Prayer: Father John

#### **Introduction of New Members:**

Jenny introduced new School Board members who were just discerned. They are: Cathy McLeish, Scott Maddox and Rhonda Noll.

# **School Logo Presentation:**

Kim Pohovey presented a new logo to the School Board and asked for input.

## **HASA Report:**

No update. Since this meeting was scheduled a week earlier than normal, there was no HASA
meeting held since the last School Board meeting.

**May Minutes:** The minutes were reviewed and corrections were made.

# **Committee Reports:**

#### Athletic

- The curtain in the gym was installed today.
- The committee is concerned about the facilities going forward. Due to the sheer size of the school, there are issues with practice time, etc.
- Mr. Bradley has been a great addition this year as assistant athletic director.
- A meeting was held with the parents of cheerleaders.

## **Facilities**

- No committee meeting held.
- Gary Voirol provided a framework to log school issues that should be very helpful for this committee.

## **Development**

- Celebrate St. Vincent's was a great success.
- The Giving Tree was well supported.
- · Working to finalize the school logo.
- Parish Rewards has raised \$1,680.00 as of May 23rd.
- St. Vincent's school honor roll is now published in the News Sentinel
- A Planned Giving Seminar was held in May
- Alumni committee under Development is looking for members ... please contact Kim Pohovey

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## **Policy**

• The School Board agreed with minimal changes that were proposed to the constitution.

#### **Discernment**

• Thanks to Dennis, Jenny and Dave for running the discernment process.

#### Orientation

• New School Board members were oriented prior to this meeting.

# **Technology**

· No update.

#### **Finance**

· No update.

## 2005/2006 Officer Elections:

Nominations and voting for 2005-2006 School Board officers were held with the following outcomes:

President – Dennis Thelen

Vice-President – Judy Roy

Secretary – Dave Springmann

Discussion was held concerning placement of School Board members on committees, but was not finalized. This will be discussed again at the next meeting and finalized at that time.

## **Principal's Report:**

- Sandra gave an update on teacher changes for next school year.
- Bishop Dwenger placement results were very good. Of the current 8<sup>th</sup> grade students who tested, only 9 were not placed into Honors Algebra, Geometry or Honors Geometry.

#### 2004/2005 Goal Review:

The goals of the School Board were reviewed and discussed. These will be updated for the next school year.

## **Thanks to Outgoing School Board Members:**

Gratitude and thanks were expressed for the work of the outgoing School Board members. Those leaving are

Mark Hagar, Ken Sorg and Nick Gray.

Closing Prayer: The meeting ended with a prayer.

**Next Meeting:** The next meeting is Wednesday, August 3 at 6:30 PM in the Teacher's Lounge.

Respectfully submitted by Judy Roy.