

**Minutes of the  
St Anthony's School  
Advisory Board of Education  
November 18, 2004**

<b>Call to Order</b>	The regular meeting of the Advisory Board of Education of Saint Anthony's School was called to order by Wendy Batti, President, on Thursday, November 18, 2004, in the conference room at St. Anthony's School at 5:35 p.m. followed by the opening prayer offered by Msgr. Harguindeguy.		
<b>Roll Call</b>	Board members present:	Wendy Batti Louis Linney Cathy Chatoian Msgr. Harguindeguy	Tom Neumeier Shawn Carey Lesla Dodd
<b>PTO Representation</b>		Margeret Olsen	
<b>Absent</b>		Lisa Bonadelle, Kelly Lilles & Zetta Hadden	
<b>General Public</b>		Lance and Amber Donny	
<b>Teachers</b>		N/A	
<b>Approval of Minutes</b>	The minutes of the last meeting were reviewed. It was moved and seconded to approve the minutes of the Advisory Board of Education meeting held on October 19, 2004. The motion was voted on and passed to approve the previous month's minutes.		
<b>Next Meeting Date</b>	There will not be a meeting in December due to the holiday and school break. Motion to approve the next meeting date of Thursday, <i>January 20, 2004</i> , was approved. The meeting will be held in the conference room at St. Anthony's school at 5:30 p.m. The motion was voted on and passed.		
<b>Church Report</b>	Msgr. Harguindeguy provided an update on the Community Center. Guadalupe Feast is coming up and the church will begin preparing for this event. Christmas decorations will be put up again this year in early December.		
<b>PTO Report</b>	The PTO president was absent therefore there was not a PTO report. Wendy Batti did take a moment to talk about the successful Golf Tournament for technology that was held in October. She provided a Balance Sheet to the board for their review. There was discussion.		
<b>Financial Report</b>	The financials were distributed. There was discussion.		
<b>Principal's Report</b>	Raider Run is this Friday. It has been decided to not sell candy at Easter this year so the run is our big fundraiser for our field trips. Fall Sports awards were held yesterday for all students who participated. We are always looking for grants for our school. James Healy from Trust Funds, Inc. in San Francisco		

should be contacting us later this week to advise us of the outcome of a grant request that was submitted on behalf of St. Anthony's School. Mr. Sexton our superintendent is looking for two more representatives for the Diocesan Advisory Board of Education. If you or someone you know would be interested please contact the administrative office. Red Cross training will be provided to all staff on November 29, 2004.

**Facilities Report** Mr. Neumeier indicated that a compressor had to be replaced at the school. This can be found under utilities in the financials distributed. We are about to go to the planning committee on the new building. There was discussion.

**Old Business** None

**New Business** Safe Campus Procedures - Mr. and Mrs. Donny attended the meeting to discuss safety on campus. There was discussion.  
Safety Campus Policies – Mrs. Dodd provided samples of policies to be reviewed by the board. There was discussion.

**Correspondence** Faithful Citizenship Embraces Global Responsibilities, Momentum Magazine for September/October 2004.

**Executive Session** The board excused Mrs. and Mrs. Donny (guests) and went into executive session.

**Closing Prayer** Mr. Carey gave the closing prayer.

**Adjournment** Meeting adjourned at 7:30 p.m.