

St. Anthony's School
Advisory Board of Education
5680 N. Maroa Ave.
Fresno, CA 93704 (559) 435-0700

Minutes January 18, 2007

Members Present: Shawn Carey, Cathy Chatoian, Lorraine Smith, , Debbie Martin, , Lori Mohun, Tom Neumeier, Louis Linney, Kelly Lilles, Zeta Hadden

Members Absent: Monsignor Coelho-Harguindeguy, Craig Singer

Guests Present: Dan Kemble, Paul Caprioglio

Call to Order: Mr. Carey began the meeting with an opening prayer.

Routine Business:

Minutes from November 30, 2006 were approved.
Agenda was approved with no guest input

Next meeting: Thursday, February 22, 5:30 pm.

Old Business: none

New Business: none

Representation Reports:

Church Report - none

PTO Report: Debbie Martin

- PTO golf tournament for technology was held Oct. 27. Final profit approximately \$34,500.
- Mr. Olson, shared information about the past, present and future of technology at the school at the January PTO meeting.
- Katherine Hammnond will chair the Italian Dinner to be held on February 24.
- Plans for the Spring Auction to be held on May 19 are underway. The theme will be the 15th annual event and will be held at the Bonadelle home
- Donuts with Dad has been postponed until spring. There will be no activities during the Lenten Season. A variation of Muffins with Mom is being planned as is a night at Grizzly Stadium.
- Reading Night will be on January 31. Mrs. Peerson and Mrs. Ray are coordinating the event.

Financial Report: Mr. Neumeier will be handing out the preliminary budget at next month's board meeting. Currently, all is going as planned.

Principal's Report: Mr. Carey

- There were great reviews for the Christmas programs held December 18 and 19.
- ACRE assessments were completed
- St. Anthony's will be celebrating Catholic Schools Week along with 8200 schools nationwide.
- There was a calendar change: two no school days were added for teacher professional development
- The teacher salary scale was shared and the expected COLA increase is expected at 4.41%. Discussion ensued about some of the challenges of hiring experienced teachers; only 5 years of teaching experience is recognized on the starting salary scale.
- Mr. Carey handed out a worksheet regarding our 5 year plan for the school and encouraged all board members to review how much we have achieved since the last plan. The February agenda will include further discussion about strategies, suggestions and input from the advisory school board members.

Committee Reports:

Facilities Committee – most of the cement was poured for the new community center which will be a steel-framed building. Funding is still an issue and larger payments are going out for work completed. The budget is approximately \$800,000 short. The default rate on commitments is approximately 8% which is good compared to an expected rate of 10-12%. The school campaign brought in approximately \$300,000.

Maintenance of the new community center will appear as an increase in the next budget. A minimal impact is expected. Options will be discussed by the parish finance committee including the possibility of an endowment to fund general maintenance.

The target date for completion of the new building is July-before back-to-school for the 2007-2008 year.

Correspondence – Mr. Carey included an article on the attributes of a quality catholic school. St. Anthony's goal is to stress the catholic mission of the school and to not lose site of the overall purpose of catholic education.

No executive session was needed.

Mr. Carey led the board in a closing prayer.

Meeting was adjourned at 6:25 pm