

St. Anthony's Catholic School  
Advisory School Board Meeting  
Minutes-February 18, 2010

Meeting called to order at 6:06 pm.

*Members Present:* Msgr. Rob, Mr. McConnico, Michael DerManuel, Eddie Fannuchi, Deb Martin, Kathryn McDougal, Tamara Chapman, Jennifer O'Brien, Cristina Galang-Villegas, Zetta Hadden

*Guest Member:* Dan Kemble

1. Prayer- Msgr. Rob
2. **Routine Business:**
  - 2.1 Minutes read and approved from January meeting
  - 2.2 No audience discussion topics
  - 2.3 Modifications to agenda:
    - a. Move 3.1 to 5.3
  - 2.4 Next Meeting March 18, 2010 at 6:00 pm
3. **Old Business:**
  - 3.1 *Fig Garden Soccer*

Msgr. Rob and Mr. McConnico to sit down with Bruce Campbell, soccer coordinator to discuss the program and its affiliation with St. Anthony's School. Michael suggested that we keep on the agenda. Tamara also suggested that parents should have an understanding of the rules and expectations.
4. **Representation Reports:**
  - 4.1 *Church Report (Msgr. Rob Wenzinger)*

Everything is going well at the church. Msgr. Rob said that holy water is back in fonts. The H1N1 has been lifted for the time being. Dan Kemble asked about Bishop Surgery. Msgr. Rob said surgery went well. Msgr. Cotta handling things for now until the Bishops recovery.
  - 4.2 *PTO Report (Mrs. Chapman)*

Thursday meeting had low attendance, not sure why. They have added the School Board onto their agenda. Motto was announced during Catholic Schools Week. PTO provided goodies daily during the week to faculty and staff in teacher's lounge, to show appreciation. Father and Daughter Dance will be chaired by Desiree Ward, and Mother and Son will be chaired by Marianne Angelino.

**PTO Events:**  
Jennifer O'Brien and Karen Kume will be hosting Donuts with Dad. Still looking for chair for Mornings with Mom.

Deleted:

Auction is going well. Still looking for committee to chair auction. Italian Dinner will be held on Sunday, February 28<sup>th</sup>. All day event. In-service was Mrs. Polacek discussing the ITBS testing. Had guest speaker from SJM discussions the enrollment and their plan to try and recruit for SJM. Discussed the financial assistance programs.

#### *4.3 Principal's Report (Mr. McConnico)*

Catholic Schools Week went great. Thanked the PTO for their support and treats they provided to the faculty and staff. Open House very successful. Always have good attendance. Very supportive parents. OM teams qualified for State. Upcoming events the Decathlon to be held at SJM. It's an all day event. Mr. McConnico encouraged going see it. An amazing event to watch. Grizzly's night being chaired by Mr. McConnico. Friday, April 30<sup>th</sup> Flyers will go out. Choir will be singing National Anthem.

### **5. Committee Reports:**

*5.1 Finance Committee-* Tom discussed the report. He has been working hard on finances. Continuing to have families that are in financial hardships. Looking at ways that we can help. Preliminary stages of budget will meet with Eddie to go over budget and the goal. Will provide at March Meeting. Will need to discuss tuition increases and will need to get final approval for budget at April's School Board Meeting.

*5.2 Facilities Committee-* No Report at this time.

*5.3 Education Committee-* Kathryn presented a report compiled by the education committee on Spanish programs that are offered in other Catholic, private and public schools. St. Frances has a great program that has been running for 6 years. Mr. McConnico will update the board on SAS plan for the Spanish program.

### **6. New Business:**

*6.1 Strategic Plan-* Mike suggested that some items not be on list. Also thing should be added. Mike will put list together and send out to each of us to review and make any suggestions or comments. At next meeting will propose some changes. Will meet with Tim and Tom on what needs to be included. Mike asked if faculty is aware of what they are responsible for and what needs to be accomplished and a timeframe as to when it needs to be completed.

Closing Prayer- Msgr. Rob

Meeting Adjourned- 7:28 pm