

# **SAINT MARY'S HIGH SCHOOL ADVISORY BOARD**

## ***In the tradition of the Franciscan Fathers and Sisters of the Precious Blood***

The Mission of St. Mary's High School is to provide a quality Catholic education by developing and sustaining a rich tradition in Gospel and family values, discipline and respect.

### **School Advisory Board Meeting Minutes**

**Monday, March 10, 2008**

**5:30 p.m.**

**St Mary's Cafeteria**

The St Mary's High School Advisory Board met on Monday, March 10, 2008 beginning at 5:30 p.m. in the St Mary's Cafeteria.

Members present: Stan Bednarek, Jeff Glenn, Yvonne Koehler, Joe Ortiz, Roseann Osborn Perez, Ronnie Perez, Rey Servin, Adela Trujillo, Michael Ward, and Cynthia Zapien.

Members absent: Juanita Gutierrez.

The meeting opened with a prayer by Roseann Osborn Perez.

The minutes of the March, 2008 meeting were accepted as read with one correction. The Technology Committee minutes should read: Yvonne Koehler gave a report of the recent Technology meeting for Roseann Osborn Perez.

Student Council: There was no representative present from the Student Council.

SMPO: Mrs. Evans and Mr. Schuler Co-Chairpersons of the PTO were in attendance. Mr. Schuler noted the upcoming events for March. There will be the staff appreciation birthday gifts for March birthdays and there is a dinner for staff prior to Report Card Night on March 18<sup>th</sup>. There are two meetings remaining for school years, one in April and the other in May with election of officers.

Development Office Report: Helen Condit distributed a handout of the upcoming/past activities that the Development Office participated and spoke on some of the previous events and their success and noted the upcoming Emerald Ball, capital campaign, brick project, naming rights of classrooms and the Target legacy. Helen then introduced Karen Nikoloudakis as the new Scholarship and Benefits Executive Director. Karen noted she was excited to be onboard and noted one of the upcoming events, the Beltran Golf Tournament in September, and the Hall of Fame dinner next year. Karen's office is located under the senior stairwell in the office vacated by Mr. Garibaldi.

Principals Report: Mark Mauro's handout in summary shared the issues being addressed or having recently occurred on Campus. Mark discussed the Notre Dame High School accreditation and his role as serving on the accreditation. This was a good learning experience as SMHS will be headed for accreditation in February 2009. He also noted the issues on the NDHS campus and how similar they are to SMHS. Mark also discussed the upcoming tuition increase for St Mary's which will be 7%. Mark also discussed the upcoming budget for the 08-09 school year and its possible implications and noted the economy is hurting everyone and the next school year is going to be one of the toughest.

Finance Committee: Mrs. Hansen distributed the monthly financials. Liz followed up on the discussion of the upcoming tuition increase. Full tuition is \$9975/year (5% increase) and reduced tuition for those students who are active Catholics within a parish as \$7675/year (7% increase). She asked for the advisory board for their support on this increase. A motion was made to support and seconded.

Strategic Planning Committee: There was nothing new to update. The next meeting is scheduled for April.

Building and Grounds Committee: The February meeting was canceled. The next meeting is scheduled for March 25<sup>th</sup>.

Technology Committee: Roseann Osborn Perez distributed the Technology Plan. The next meeting is scheduled for April 3<sup>rd</sup> and the May meeting is May 1.

Old Business:

Street Closure: Nothing new to report.

Board Goals:

Marketing Committee: Michael Ward discussed the survey that is being put together for parents for a mailing. The student survey is being put together by Student Council with Dr Rockwell overseeing. Once they gather their data it will be sent to the Marketing Committee.

Food Service Goal: No new updates

Bylaws: No new updates.

New Business:

Nominating Committee: Michael Ward discussed a potential candidate for the Advisory Board. He will be submitting that name to Mr. Servin and Mr. Mauro. Advertising for new members will be done on the Greenstreak for the March edition. Any member who is NOT returning for the 2008-2009 school year must get their names into Mr. Servin as soon as possible. Mr. Servin noted he will not be returning next year.

Mark noted the upcoming Diocesan Network Meeting on March 12<sup>th</sup>.

Mr. Glenn spoke of the recent school board in-service day held in February in Casa Grande and how much information he received.

Mark distributed the 08-09 calendar and noted how Dept Chairs had discussed at their meetings with their faculty some changes to be considered.

Suggested items for the next meeting:

\*Catholic Identity

\*Extension of school year – 1 week

\*Final look at nominees for Board

\*Budget

\*Street Closure

\*Marketing Committee

Upcoming Events:

\*Report Card Night is March 18<sup>th</sup>. The Board decided not to host the hotdogs/drinks due to smaller turnout at this report card night.

\*The Gift of Life Basketball Game is March 19<sup>th</sup> between seniors and staff.

\*Cindy Zapien offered to say the prayer for the April meeting.

The next meeting of the Board is April 21st.

The meeting closed with a prayer and was adjourned.