

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, April 21, 2008

5:30 p.m.

St Mary's Cafeteria

The St Mary's High School Advisory Board met on Monday, April 21, 2008 beginning at 5:30 p.m. in the St Mary's Cafeteria.

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

Members absent: Joe Ortiz and Ronnie Perez.

The meeting opened with a prayer by Cindy Zapien.

The minutes of the April 2008 meeting were accepted as read.

Student Council: Lane Gallett, President and Jacob Ewing, Senior Vice President of the Student Council were present and they spoke on the following: The Easter Basket Drive was successful and enjoyed by the young students from St Matthews. The seniors now have their own line in the cafeteria for break and lunch. Seniors are now dismissed before afternoon announcements. The beard growing contest recently held and proved to be a "fun" event. There were special events to honor Nicole Rodia. Members of the Student Council went to Six Flags along with other members of student councils throughout the state. Upcoming elections for student council positions will be held next week. Surveys for students will be done next week which is in conjunction with the Marketing Committee. The Prom will be held on May 3rd at the Renaissance Glendale. The Board thanked the Student Council for all their hard work they have done throughout the year.

SMPO: Mr. Schuler Co-Chairperson of the PTO was in attendance. Mr. Schuler noted the upcoming events:

*The PTO meeting will be held on April 22 with Mark Mauro as speaker.

*The May 13th meeting is election of officers for upcoming year. Both Mrs. Evans and Mr. Schuler have noted their willingness to stay on in their roles for the PTO in the new school year.

*Used Book Sale – June 14 and July 13.

*The Incoming Freshmen parents have been invited to the May meeting.

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. .

Principals Report: Mark Mauro's handout in summary shared the issues being addressed or having recently occurred on Campus. Mark discussed the recent resignations of Rob Rogers, Dean of

Students who has accepted a position at Brophy as Assistant Principal and Mrs. Nishan, Assistant to the Principal who has accepted a position at Scottsdale Osborn Corporate. Mark thanked Mrs. Nishan for everything she has done the past two years at St Mary's.

* Mark announced the new football coach, Ed Zubey, who will replace Mr. Goldstein who was recently hired and resigned due to personal issues. Mr. Zubey has stepped right in and met today with 75 young men who are interested in playing spring football.

*Mr. Mauro noted the recent passing of Nicole Rodia and all the events that took place in her honor.

*Discussion of the recent budget cuts and how it has and will impact staff ensued. Mark's goal for the May edition of Greenstreak is to have announcements in place of those in house staff who will be taking over positions that will be left vacant due to the cuts.

Finance Committee: Mrs. Hansen distributed the monthly financials. She commented on the Key Variance Sheet that was attached.

Strategic Planning Committee: There was nothing new to update. The next meeting is scheduled for April 29th. All reports are to be in to Mr. Glenn prior to the meeting.

Building and Grounds Committee: Cindy Zapien spoke of the recent building and grounds committee meeting and distributed a handout of the issues discussed. The next meeting is scheduled for April 29th in the Library.

Technology Committee: Roseann Osborn Perez noted the technology committee met but had not had a chance to formalize their meeting results.

Old Business:

Street Closure: Nothing new to report. An abandonment meeting is scheduled for Thursday, April 24th.

Board Goals:

Marketing Committee: Michael Ward discussed the survey that was sent out recently to parents. About 100 responses have come back and results are being compiled. New freshman student families were also being given a shorter version of the survey.

Food Service Goal: No new updates.

Bylaws: Discussion of the verbiage between the Constitution and the Bylaws ensued with specific reference to Article 4, Section 5 of the bylaws. Mark noted he will send to the board a first reading of the changes and a vote will take place at the May meeting.

New Business:

Nominating Committee:

- New member update: Rey Servin still has not contacted an interested individual to the Advisory Board. He will contact her and invite her to the May meeting. Mr. Glenn and Mrs. Zapien are again willing to stay on for the next school year. A vote of new officers will take place at the May meeting. A motion was made to continue having Mr. Glenn and Mrs.

Zapien back for next year, in lieu of voting at the May meeting. The motion was seconded and forwarded to Mark Mauro who formally supported this request.

Suggested items for the next meeting:

- *08-09 calendar
- *Street closure
- *Board goals
- *Bylaws
- *Election of Officers
- *Retreat day in August
- *Technology plan

Next year all reports to the Advisory Board will be done by written reports

Upcoming Events:

- *CTODP 2008 Marketing Symposium will be held on May 6th in the Diocesan Pastoral Center
- *Band will be traveling to California next week.

The next meeting of the Board is May 19th.

The meeting closed with a prayer and was adjourned.