

# **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, May 19, 2008**

**5:30 p.m.**

**St Mary's Cafeteria**

The St Mary's High School Advisory Board met on Monday, May 19, 2008 beginning at 5:30 p.m. in the St Mary's Cafeteria.

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

Members absent: Yvonne Koehler.

Invited Guest: John Minieri, Diocesan Director, Real Properties and Facilities.

The meeting opened with a prayer.

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

A motion was made to adjust the agenda to allow Mr. Minieri of the Diocese to give a presentation on the Sheridan St. street closure project. The motion was accepted. Mr. Minieri updated the board as to what was occurring on this project. Discussion ensued. A motion to approve the plans was approved and seconded with one abstaining vote from the Board.

Mr. Glenn gave the Board an update on the Strategic Plan with handouts. The objectives for the three year plan are complete. New updates for next year will be discussed in the September 09 meeting.

Mr. Mauro noted that beginning with the board meetings for the school year 08-09, all reports will be in writing and not done verbally.

Roseann Osborn Perez discussed the Technology Plan. It is ready to be voted on and passed to Mrs. Mueller. A motion was made to accept the plan. It was seconded.

Mr. Ward gave an update of the results of the Marketing Committee and the survey. There were 173 responses.

Discussion of the Bylaws ensued in regards to the verbiage between Constitution and Bylaws with specific reference to Article 4, Section 5 which occurred during the April meeting with a vote scheduled for the May meeting. A motion was made to accept the verbiage and seconded.

Mark Mauro distributed the 08-09 calendar and noted a few upcoming events one of them being the Used Book Sale taking place in June and July. Also noted on the calendar is a suggestion to move

the Veteran's Day holiday from Tuesday, November 11<sup>th</sup> to Monday, November 10<sup>th</sup> thus making a long 3 day holiday weekend. A motion to accept the calendar as noted with the events in place thus far was voted on and seconded.

A discussion of the two candidates who are interested in being nominated to the Advisory Board for the 08-09 school year ensued. One candidate, not in attendance, who expressed an interest, was still being pursued. Mr. Mauro noted he would try contacting him. The other candidate, Stephanie Villa was in attendance. She gave a short bio of herself and why she was interested in being on the board. A motion to accept Mrs. Villa to the Board was unanimously approved.

Mr. Mauro expressed the great job the Board did this year on the goals they created (Marketing, Food Service).

New Business:

Selection of officers for the 08-09 school year was then voted on and approved:

President: Ronnie Perez

Vice President: Roseann Osborn Perez

Parliamentarian – Stan Bednarek

Upcoming Events:

August 4, 2008 is the Board Retreat at the high school.

The meeting adjourned with a prayer, and thus ended the 07-08 school year meeting for the Advisory Board.

The next meeting of the Board is September 8, 2008.