

St. Paul the Apostle School Board Meeting Minutes

Meeting held: January 19, 2011

www.stpaul-school.org

Present: Lori Salva, Jeff Potter, Dale Manske, Steve Cole, Emily Teed,
Celine Terranova, Greg Lauria, Larry Schaefer

Absent: Sam Ramos, Todd Mellema

Guests: Kris Russo, Kathleen Lowing, Mark Meijer

I. Meeting opened with prayer led by Steve Cole.

II. Presidents Report

III. Principal's Report – Lori Salva

A. St. Thomas is working in preliminary plans for a collaborative artwork project for 2011 Artprize between the SE Grand Rapids Catholic elementary schools.

B. Action: Lori will provide Diocesan wide Iowa Testing scores for reference.

C. See below for balance of Principal's report.

IV. Teacher's Report – presented by Mary Balke, See below for full detail

V. Officer Reports

A. Finance – Draft budget report was presented by Principal Salva and Dale Manske – see below for additional details.

B. Marketing – No report

Action: Todd Mellema to contact Lori for available funds for Google Adwords for Pre-School and Kindergarten.

C. School Enhancement – Celine Terranova and Emily Teed are working on a proposal to create a baptismal book that could be presented to families and/or the newly baptized.

D. Fund Raising – Greg Lauria reported SPAuction 2011 planning was on track however chairs are still be sought for 2012.

Action: Jeff Potter to draft a letter from the school board soliciting volunteers for SPAuction chair for 2012.

Action: Larry Schaefer will provide details of the scrap metal drive to Jeff Potter for review.

E. Grants – Greg Lauria commented on behalf of Sam Ramos that GVSU should have more detail on grants by April.

F. Technology – no report

G. Policy – Jeff Potter worked with one of the Life EMS employees on a blood born pathogen policy. Mark Meijer offered to assist in scaling the detailed document into something more appropriate for our school.

Motion to Adjourn by Steve Cole at 8:35PM, Seconded by Dale Manske

Next Regular Meeting: Wednesday, February 16, 2011

Regards,

Steve Cole, Secretary