

School Advisory Board Meeting
Tuesday, June 8, 2010
6:30 p.m.

Members Present:

Lauren Beckmann
Lisa Lesjak
Laura Maly
Dan Davis
Bill Schlise
Michael DeMichele
Trish Ognar
Allie Pierson
Matt Hietpas
Peter Christianson
Jane Connell

Members Absent:

Tom Zale
Michelle Weinschrott
Fr. Dirkx
Karen Hunt
Chris Sorce
Catherine Mercuri

Introductions were made because of the presence of the new members.

Discernment Process

The committee members read through the packet, pausing in the middle to participate in the discussion. Current committee chairs provided explanations of their committees and their duties with those committees.

Trish Ognar inquired why the Secretary doesn't take the minutes at all of the meetings. It was explained that it was set up this way for the former Secretary. Mrs. Beckmann suggested it was time to revert back to the previous system of having the Secretary take notes at all of the meetings.

Trish Ognar also asked if the Secretary was also the Vice-Chair. Mrs. Beckmann said that position did not currently exist. She suggested that the topic be explored further by the Policy committee.

The two new members present were asked to explain their interests and talents they were offering to the Board. Then, current members were asked to do the same thing. Afterwards, the following assignments were agreed upon:

Chair – Laura Maly

Secretary – Jane Connell
Environment – Dan Davis
Development – Michael DeMichele
Education and Formation – Allie Pierson
Technology – Peter Christenson
Budget and Finance – Catherine Mercuri
Policy – Michelle Weinschrott
Marketing and Requirement – Trish Ognar

It was decided to maintain the same day and time for meetings for next year, the second Wednesday of each month. The first meeting for next school year will take place on Wednesday, August 18, 2010, at 6:30 p.m.

Hot Topics:

Michael DeMichele mentioned that the behavior of some fourth grade students on the bus on the way home from Madison was somewhat inappropriate. He felt the teachers should have reminded the students after boarding the buses and it would have made it easier for the parents to discipline other people's children.

Trish Ognar mentioned that a teacher suggested holding a car wash to raise money for the support of teachers. A discussion ensued over the importance of improving the morale of the teachers due to many of them having their wages frozen for a second year in a row.

The meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by Jane Connell.