

St. Joseph School Board Minutes
May 18, 2011

Present- Mr. Bickett, Anne Moore, Kara Lewis, Rachel Wathen, Jason Jones, Jennifer Brown, Beth Walker, Frank Manion, Matt Stiles, Brad Spalding, Bill Edelen

The meeting opened at 7:00 pm with prayer.

Minutes from prior meeting not available. Will approve at next meeting.

Jennifer Brown – Fundraiser idea for Girl Scouts to sell Tervis Tumblers and share profits with SJS. Approval needed to use SJS logo and sell tumblers at SJS functions. Motion approved: Ann Moore, Rachel Wathen

PTO Report – Kara Lewis

Made \$2,000 profit at yard sale to be distributed for classroom purchases. Made \$2,350 from Fish Fries. Suzanne Hite suggested next year advertising on 102.7 radio station and hanging clothes on hangers.

Principal's Report - Mr. Bickett:

1. Reviewed Advanced Ed Report Standards and plan to meet goals
2. Heating & Air – Request that Jason Jones contact 3-5 service providers that he has worked with and have them contact Mr. Bickett about maintenance and service contract.
3. Retirement celebrations for Mrs. Phillips and Mrs. Carter include reception following Mass, recognition and luncheon with family for end of the year Mass, and gifts.
4. New staff positions – Katrina Ballard new 3rd grade teacher. Mrs. Meredith move to 3rd grade teacher, Mrs. Downs move to 2nd grade teacher. SJS will need to hire a new library teacher.
5. I.T. Director position – Tom Hamilton and Mr. Bickett will be interviewing candidates.
6. End of the year activities – Talent Show, Award Day, Field Day, all school Mass.

Montessori Report- Brad Spalding:

1. Have 30 students so far for Summer Camp
2. Looking for part time marketing employee
3. Have 50 students enrolled for next year, 21 Kindergarteners

COMMITTEE REPORTS:

Budget Report - Mr. Bickett:

1. Are ahead of budget for collections
2. Electric/water/sewer - we are still over budget there
3. Predicting budget surplus this year

New Business:

1. Approval of board members. Under bylaws, Chairperson shall appoint board member replacements. Jason Jones and Jason Cheek appointed. Motion approved: Suzanne Hite, Matt Stiles. New members have two years left in term. Members can re-up term for 3 more years. No board vacancies at this time. Will keep nominees names on file.
2. Election of officers: Frank Manion – Chairperson, Matt Stiles - Vice Chairperson, Janie Hite – Secretary.
3. New board member retreat in August – will email information to members

Next School Board Meeting August 17, 2011

The meeting was closed.

Respectfully Submitted,
Beth Walker (filling in for Janie Hite, Secretary)