

SS. Cyril and Methodius
School Board Meeting Minutes
Tuesday, August 11, 2009

1. **Call to Order:** Prayer service began in the Church at 6:00pm. Dinner in the rectory proceeded at 6:30 followed by a School Board Orientation with Shirley Tkachuk.
2. **Opening Prayer:** Opening prayer took place at the Church.
3. **Roll Call:** Father Larry and Shirley Tkachuk present.
 - . School Board members present:
Ed Andruszkiewicz, Anne Cannon, Chris Bigelow, Scott Fries, Maureen Moran, Mike Pender, Michelle Sullivan and Randy Zezulka
 - . School Board members absent:
Darren Benson
4. **Acknowledgement of Guests:** None
5. **Visitor Comments:** None
6. **Approval of Minutes:** Review of June minutes tabled until September meeting. They will be approved along with August minutes.
7. **Amendments to Agenda:** None
8. **Reports of Officers:**
 - a. President: Chris Bigelow—no report
 - b. Treasurer: Darren Benson—absent
 - c. Secretary: Michelle Sullivan—no report
 - d. Vice President: Mike Pender—no report
 - e. Principal's Report: Report submitted by Shirley Tkachuk. The Principal's report has been attached.
 - f. Pastor's Report: Father Larry expressed his anticipation for the Unity Mass on August 16th. Father also is pleased to welcome Mira Sojka-Topor as the new music director. She will be working with the school children and religious education students, as well as directing the music at all the school masses. Father informed the Board that the Tuition Assistance Committee is meeting next week to discuss this year's requests for aid. Father is also pleased with the school building improvements that took place over the summer.
9. **Committee Reports:**
 - a. Finance: None
 - b. Development: None
 - c. Technology: Shirley Tkachuk informed the Board that the school is using Baracuda as the security system for the network and that each classroom has a minimum of three computers, each of which have re-imaging .

Shirley also stated that the entire school is now Wi-Fi accessible.

- d. Public Relations: None
- e. Legislative Action: None
- f. Endowment Committee: None

10. Old Business—Review of Old Business was tabled until the September meeting.

11. New Business:

a. Committee Elections:

The Finance Committee for the upcoming school year will be chaired by Darren Benson. Scott Fries, Mike Pender, and Anne Cannon will also serve.

The Development Committee will be chaired by Maureen Moran and served by Scott Fries, Mike Pender, and Chris Bigelow.

The Technology Committee will be chaired by Randy Zezulka. Ed Andruszkiewicz will also sit on the committee.

The Public Relations Committee will be chaired by Anne Cannon. Michelle Sullivan will be a member also.

The Legislative Action Committee will once again be led by Ed Andruszkiewicz.

The Endowment Committee will be chaired by Darren Benson. Chris Bigelow will co-chair and Ed Andruszkiewicz will also serve.

No decision has yet been made on the School Board's involvement with the Manna program.

b. Goals:

Chris Bigelow asked all the members to think about tangible goals of the Board for the upcoming year and share them at the next meeting. He would then like to choose a few goals from the list on which to focus.

c. September Board Meeting:

The next School Board Meeting will be on September 1st at 7:00pm.

12. Adjournment: Motion to adjourn was made by Ed Andruszkiewicz, and was seconded by Mike Pender. Meeting adjourned at 9:02pm.