

**SS. Cyril and Methodius
School Board Meeting Minutes
Tuesday, August 12, 2008**

1. **Call to Order:** Meeting called to order at 7:05 PM by Bob Libby.
2. **Opening Prayer:** Bob Libby led the group in opening prayer.
3. **Roll Call:** Father Larry and Shirley Tkachuk present.
 - 1 School Board members present:
Ed Andruszkiewicz, Darren Benson, Chris Bigelow, Lupe Czerwinski, Scott Fries, Bob Libby, Beth Rendak, Mike Pender, and Michelle Sullivan
4. **Acknowledgement of Guests:** Randy Zezulka
5. **Visitor Comments:**
 - 1 Randy Zezulka wishes the Board to investigate transportation to and from Homer Glen.
 - 2 Bob Libby, president, will consider adding this topic to next month's Agenda.
6. **Approval of Minutes:** Motion made by Mike Pender to approve as revised, second by Darren Benson; all in favor, minutes approved as revised.
7. **Amendments to Agenda:**
 - 1 An Orientation/In-Service for the Board will be presented after the Principal's report.
8. **Reports of Officers:**
 - a. **President:** No report.
 - b. **Treasurer:** Report and checkbook balance submitted by Beth Rendak. The Treasurer was requested to present a list of all annual donations previously given by the Board.
 - c. **Vice-President:** No Report.
 - d. **Secretary:** No report.
 - e. **Principal's Report:** Report submitted.
 - 1 Shirley Tkachuk thanked the School Board for help during Registration.
 - 2 The Principal requested representatives from the School Board be present at the mandatory Open Houses on September 10, 2008 at 6:30 PM for Grades 5-8 and September 11, 2008 at 6:30 PM for Grades 1-4.
 - f. **Pastor Report:** Report submitted.
 - 1 Fr. Larry also reported that Diane Herman will be moving on from the Lemont Youth Ministry and a new coordinator will be sought.
 - g. **Other Communications:** None
9. **Committee Reports:**
 - a. Finance: No Report.
 - b. Development: No Report.
 - c. Technology: No Report.
 - d. Public Relations: No Report.
 - e. Legislative Action: No Report.
10. **Old Business:**
 - a. **Terra Nova Review:** The Archdiocese is developing a guide to read the reports.
 - b. **Kindergarten Report:** Kindergarten will remain full-day at this time. The Parish Council is looking at space for ½ day kindergarten and Pre-school. Mike Pender will provide updates.
 - c. **Spanish & Music Program student evaluation:** A grading system will be developed.
 - d. **Discipline review & resolutions:** Shirley Tkachuk provided information regarding the proposed development of a new disciplinary system "CYRIL".
11. **New Business:**
 - a. **Transportation Committee Updates:** Ed Andruszkiewicz requested updated reports from the Transportation Committee Representative. Shirley Tkachuk responded that the Transportation Committee has purchased software to plan new bus routes and schedules. No further meetings have been scheduled.
 - b. **By-Laws Update:** it was decided that the Preamble will be reviewed by each Board Member and discussed at the next Board Meeting.
 - c. **School Board Prayer Revision:** Michelle Sullivan will assist Shirley Tkachuk in revising

- the School Board Prayer.
- d. **School Board Orientation/In-Service:** Presented by Shirley Tkachuk.
 - i) Shirley Tkachuk explained to the new Board Members what their responsibilities and expectations are according to the Archdiocese.
 - ii) Shirley Tkachuk informed all new School Board Members they must attend the Protecting God's Children program.
 - iii) It was also reported that ALL School Board members must attend the Mandated Reporter Training by the Archdiocese.
 - e. **Open House Topics List:** Refining the "TOP TEN LIST" has been tabled to the September meeting.
12. **Adjournment:** Motion to adjourn made by Beth Rendak, seconded by Lupe Czerwinski. Meeting adjourned at 9:25 PM.
13. **Executive Session Agenda:** Executive session closed at 10:00 PM.