

SS. Cyril and Methodius
School Board Meeting Minutes
Tuesday, October 6, 2009

- 1. Call to Order:** Meeting called to order at 7:04 PM by Chris Bigelow.
- 2. Opening Prayer:** Chris Bigelow led the group in opening prayer.
- 3. Roll Call:** Father Larry and Shirley Tkachuk present.
 - . School Board members present:
Ed Andruszkiewicz, Darren Benson, Chris Bigelow, Anne Cannon, Scott Fries, Maureen Moran and Michelle Sullivan
 - . School Board members absent:
Randy Zezulka and Mike Pender
- 4. Acknowledgement of Guests:** None
- 5. Visitor Comments:** None
- 6. Approval of Minutes:** Motion made by Chris Bigelow to approve September minutes as noted, Maureen Moran seconded the motion, and minutes were approved as noted.
- 7. Amendments to Agenda:** Motion made by Ed Andruskiewicz to add the Catholic School's Conference to the agenda. Maureen Moran seconded the motion.
- 8. Reports of Officers:**
 - a. Principal's Report: Report submitted by Shirley Tkachuk. The Principal's Report has been attached.
 - b. Pastor's Report: Father Larry suggested that Mike Pender write an article for the "News from the Pews" which will come out on November 8, 2009. Father also reported that plans are underway for the upcoming "Late Night Catechism" which will be held on January 22, 2010. Father reminded the Board of the 125th Anniversary Gala on October 24, 2009, and encouraged all to attend. Father Larry also commented on the success of the recent Alumni Mass in which turnout was better than expected. Father was pleased at the diverse mix of alumni. Lastly, Father noted that the Parish Council will continue to work with the staff, Finance Committee, and School Board to pursue more opportunities which would affect overall level of education at SS. Cyril and Methodius.
 - c. President: Chris Bigelow, no report.
 - d. Treasurer: Daren Benson, no report.
 - e. Secretary: Michelle Sullivan, no report.
 - f. Vice President: Report submitted by Darren Benson in Mike Pender's absence. Mike will be submitting an article for "News from the Pews." Also, Mike is currently examining the possibility of a School Board sponsored event. More details will follow at the next meeting.

9. Committee Reports:

- a. Finance: None
- b. Development: Maureen Moran informed the Board that two teachers submitted Target Field Trip Grants. Also, Maureen noted that she is waiting for the necessary permission to apply for the Science Weather Bug Grant.
- c. Technology: None
- d. Public Relations: Anne Cannon reported that she made contact with the local papers in the hopes of continuing positive media coverage for the school.
- e. Legislative Action: Ed Andruszkiewicz informed the Board that he had attended the Catholic School's Conference on September 19th, which was a positive experience. Ed noted that the Conference stressed the importance of academics as well as good morals within schools. Ed is also hoping to meet with state senators and representatives to discuss the importance of supporting Catholic schools.
- f. Endowment Committee: None

10. Old Business:

- a. Manna: Maureen Moran informed the Board that she had made Manna available for purchase after the last two weekend masses and thought the response was better than expected. She hopes that Manna could continue to be made available after Sunday masses.
- b. Goals: Chris Bigelow reiterated that he would like the Board to accomplish tangible goals in a short time frame and suggested that the Board choose a few goals to target.

11. New Business:

- a. Volunteers: Anne Cannon suggested the Board consider the implementation of a School Volunteer Fund which could raise the number of parent volunteers at the school during the year.

12. Adjournment: Motion to adjourn was made by Ed Andruszkiewicz, and was seconded by Scott Fries. Meeting adjourned at 9:09PM.