

**SS. Cyril and Methodius**  
**School Board Meeting Minutes**  
**Tuesday, November 10, 2009**

- 1. Call to Order:** Meeting called to order at 7:06 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, Mike Pender, Michelle Sullivan, and Randy Zezulka.  
School Board members absent: None
- 4. Acknowledgement of Guests:** Mr. John Brady and Mrs. Lynn Rozhon.
- 5. Visitor Comments:** Mr. Brady and Mrs. Rozhon informed the Board that they will be working simultaneously on the Science Fair to be held January 13<sup>th</sup> and 14<sup>th</sup>. They want to ensure that students are utilizing their Science knowledge as well as their English skills in order to complete a well balanced project.
- 6. Approval of Minutes:** Motion made by Ed Andruszkiewicz to approve October minutes as noted, Mike Pender seconded the motion, and minutes were approved as noted.
- 7. Amendments to Agenda:** None
- 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 informed the Board that he had met with the seventh and eighth boys as a group for a vocational discussion. Also, Father noted that two more families had applied for tuition assistance. Father stressed the importance of working with the Budget Committee to determine how those funds will be replenished for next year.
  - c. President: Chris Bigelow, no report.
  - d. Treasurer: Darren Benson noted that he will be closing the School Board checking account.
  - e. Secretary: Michelle Sullivan, no report.
  - f. Vice President: Mike Pender stated that he had completed the article for the News from the Pews on behalf of the School Board.
- 9. Committee Reports:**
  - a. Finance: None
  - b. Development: Maureen Moran informed the Board that she had received permission to pursue the Weather Bug Grant and that she is in the process of exploring other grants, perhaps with the help of the current

Chess Master. Maureen noted that she will be notified from Target in January as to whether the school will receive two field trip grants.

- c. Technology: Randy Zezulka informed the Board that he had attended the recent Technology meeting and was pleased to learn that the school has adequate technology right now. The Technology Committee is recommending that efforts be focused on ensuring that teachers be familiar with the network, equipment, and procedures for implementing technology in their day to day curriculum.
- d. Public Relations: Anne Cannon reported that she is hoping to get media coverage for the upcoming Thanksgiving Day Feast.
- e. Legislative Action: None
- f. Endowment Committee: Chris Bigelow is exploring ways to gather e-mail addresses from alumni with the hopes of developing a database from which to contact those alumni.

**10. Old Business:**

- a. Volunteering: Anne Cannon informed the Board that she is still in the process of researching the possibility of a volunteer fee.
- b. Beat the Lotto: Chris Bigelow reiterated the importance of the School Board selling additional tickets for Beat the Lotto.
- c. Fish Fry: Mike Pender suggested that a committee be formed if the Board should decide to sponsor an event.

**11. New Business: None**

**12. Adjournment:** Motion to adjourn was made by Mike Pender and was seconded by Randy Zezulka. Meeting adjourned at 9:35P.M.