

Minutes

St. Mark School Board of Directors

January 13, 2013, 5:30 – 7:30

Meeting called by K.J. Peters

Attendees: Father Michael Rocha, Mary Ann McQueen, K. J. Peters, Michelle Vagnati, Reshima Wilkinson, Steve Wallace, Jim Riley, Jon Spica, Patrick Frontiera, Tami Pardee, Irene Craig, Tim or Nadine Adrian, Bridget Rohmer, Ray Zarro, Jennifer Agens, Myriam or Mauricio Silva, Una or Ian Fox, Andrew Jackson

Please read: Minutes of 12/9

5:30 – 5:40

Call to Order -- K.J.

Teachers
Lounge

Opening Prayer – Father Michael - unavailable

Reflective reading – Mary Ann – Reflection was surrounding the death of Tomas and what the school has been involved with leading up to his service.

Approval of 12/9 Minutes – minutes approved with a date correction

Visitor's comments No visitors

5:40 – 6:00

Principal's report – Mary Ann

6:00 – 6:15

Auction Report – Una Fox – Una discussed the Auction proposal with the board prior to the Auction Committee Meeting taking place later that evening, there are many moving parts to the Action, the theme is Gatsby, the location is Marina City Club, planning is underway with a launch date for the On Line Auction, more news and updates to follow.

6:15 – 6:35

Committee reports –

Bridgette (Development/ Marketing Committee) The Marketing Committee met before the holidays, an e mail was sent out to parents looking for a PR Communications Person, not many replies, KJ is looking into the possibility of an intern from LWU and what is required, Marketing Committee focus to be on the Auction.

Patrick (IT Committee) Everything running well with the Tech Program, one open item, St. Mark may need to choose a new internet provider, the school also needs to strategically decide what equipment needs to be purchased moving forward.

Ray (Facilities Committee)

We have gotten approval from Father Michael to move forward with the mural on Lincoln and Garfield. I will be setting up a meeting with Ms. Romero next week (pending her availability) to get the ball rolling. Any suggestions from the marketing committee are welcome. I hope to have a plan in place by the next Board meeting.

Nadine or Tim and Jennifer (PAC) PAC has been working on the completion of the PAC Charter, they are in the final stages after a meeting during the holidays, some final tweaking with input from the Principal required to complete the PAC Charter. Grandparents Day is the current focus along with the open house and teacher appreciation event.

6:35 – 7:00

Funding Stream Augmentation –

Mary Ann, Jim and Jon (Finance / Policy Committee) More Discussion required on this subject

7:00 – 7:20

Teacher's Appreciation Wine and Cheese - teacher appreciation wine & cheese event proposed by Mauricio & Myriam Silva to be held at their house. The board was in support of this, Mauricio has proposed three dates - 2/21, 2/28 or 3/7 (event would be in the evening, 5 or 6:00) Mary Ann has put out these dates to the faculty.

School Uniforms – Update – Steve - Norman's uniforms agreed to continue the rebate to St. Mark for parents purchasing uniforms and agreed to pay the rebate on School Direct, Uniform Purchase Days and Internet Purchases. Norman's offered some new styles of clothing; these styles and some other casual wear for parents will be available on the 15th January. Norman's agreed to offer a package for the Auction; they also offered a Lakers Championship Photo worth around \$2500 for the Auction.

Kathy Anderson PowerPoint – **Update**

7:20 – 7:30

New Business
