

St. Mark School Board of Directors

April 14, 2013, 5:30 – 7:30

Meeting called by K.J. Peters

Attendees: Mary Ann McQueen, K. J. Peters, Michelle Vagnati, Reshima Wilkinson, Steve Wallace, Jim Riley, Jon Spica, Nadine Adrian, Bridget Rohmer, Ray Zarro, Jennifer Agens, Myriam & Mauricio Silva, Una Fox

Please read: Minutes of 3/11

5:30 – 5:40 Call to Order -- K.J.

Teachers
Lounge

Opening Prayer – Father Michael
 Reflective reading – Mary Ann
 Approval of 3/11 Minutes - **Motion Approved**
 Visitor’s comments **No Visitors**
 Thanks to Michelle for stepping in last meeting

5:40 – 6:00 Principal’s report – Mary Ann – Issue of Atlantic Magazine articles, financials,

School News – **Day by day interest by the students and parents in the faculty has really inspired the faculty. A couple of teachers leaving, new staff being interviewed after the holidays.**

Admissions News – **TK-18, 1st - 20 students, 2nd - 29, 3rd - 22, 4th - 14, 5th - 24, 6th at 22 with more possible, 7th - 22, 8th - 16 students.**

6:00 – 6:40 Auction – Mary Ann, Una - complete report on the Auction, the Auction Team and all the hard work they did, good things that come out of the Auction and a list of improvements for next year. Auction raised a Net figure of \$92K. Complete update to come. More volunteers required for next year.

6:40 – 7:00 Committee reports –

Bridget (Development/ Marketing Committee) -
 Patrick (IT Committee) several procurement upgrades to internet service, increasing speed, web hosting. Heidi gained a grant \$28,000 for technology. Are we underutilizing basic skills, different applications etc? Keyboard class is something to be done outside school. Maybe possible for summer school, it will be looked into.
 Ray (Facilities Committee) Sprinkler company issued a report after inspection, Mural designs being finalized, have some ideas, have a first pass and will continue to develop the piece.
Nadine or Tim and Jennifer (PAC) Meeting today, Auction Debrief, encouraging involvement in PAC, looking for committee chairs, the push is for more PAC involvement from parents.

7:00 – 7:10 Election Update – Michelle - 3 nominations for 2 slots, suggest a stand alone e mail to be sent out tomorrow.

7:10 – 7:20 Question Concerning Technology – “Ray” addressed in technology update.

7:20 – 7:30 New Business – No new business