

St. Mark School Board of Directors

February 2, 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, Jon Spica, Patrick Frontiera, Irene Craig, Bridget Rohmer, Ray Zarro, Jennifer Agens, Myriam & Mauricio Silva, Ian Fox, Andrew Jackson

Please read: Minutes of 1/13

5:30 – 5:40

Call to Order -- K.J.

Teachers
Lounge

Opening Prayer – Father Michael – Mary Ann took the prayer – grateful for students and parents for their help over the past several weeks events

Reflective reading – Mary Ann -

Approval of 1/13 Minutes – Approval by Jennifer 1st, 2nd Bridget

Visitor's comments - No Visitors Present

5:40 – 6:00

Principal's report – Mary Ann

School News – Calendar committee being formed, met once already - faculty and parents, they have 3 meetings planned.

Accreditation - meeting 2 weeks from today March 3rd, at 3.15 and 3 weeks from today

Annual Fund Report – working very well, pledges still keep coming in.

Physical plant projected ideas – projects coming from members.

Catholic Schools Week Recap – everything went really well.

Admissions News – 1st Round of admission letters sent out last week.

Reporting on the yield in the next meeting. Interviewed 60 families for admissions across the grades, mostly concentrated in TK and K. Consider ways to connect with potential middle school.

Report on who is eligible to run for the Board Position and who wants to continue working on the Board.

Reshima – yes – yes Michelle – yes - yes

Andrew – yes – yes Jennifer –Yes - yes

Jon – ineligible Ray – Yes - yes

Ian – Yes – Yes Patrick – Yes - yes

Mauricio – Yes – Yes Bridget – Yes - yes

KJ – Yes – Yes

We need to find out from Tammy

Nadine will give up PAC Position

We need to find out from Jim - ?

We need to find out from Irene Craig?

6:00 – 6:40

Tuition & Budget and budget projections – Mary Ann –

6:40 – 6:50

Auction, raffle, and sponsorship – Mary Ann, Una – Update, upcoming activities, packet sent to parents, with all the forms and what the Auction is about. Requirements for parents and what is expected. Hosting an event at Pick Up on Thursday, with a raffle, launch of the web site on Thursday, Reservations can be made to reserve a table so parents can sit together, everything will be on line so that we can make the process streamlined with a secure process. Project ideas for each Grade need to be sent in by Friday, We have a Wine Sponsor sending 30 cases of wine, Dave Mathews Winery. Need to send out a Dedicated e mail just on the Auction from now each week until the date of the event. We did receive the Hannon Foundation Trip to Hawaii.

6:50 – 7:10

Committee reports –

Bridget (Development/ Marketing Committee) PR Person on board, Heidi Mylo. School is up on Wikipedia as the first item.

Patrick (IT Committee) – Has a meeting with Heidi to discuss possibilities for connectivity and increasing the speed.

Ray (Facilities Committee) Showed a presentation on how the wall could look on Lincoln. Some concerns with regards the surface of the wall that they need to discuss further. Ms. Romero working with students mocking up some ideas.

Nadine or Tim and Jennifer (PAC) – PAC Charter needs to be completed, It's on the to-do list with many of the events now behind us.

7:10 – 7:20

Updates – Steve Wallace

Max LA Marketing Meeting – Documentation we offer to prospective parents is perfect based on what I noticed on offer and the ideas at the meeting, great job by the Principle. A couple of possible tweaks, replace Homework Club (as outsiders may not know what it is) with some other observations with the Web Site and around the campus.

PR volunteer – Heidi Mylo volunteered for the position – thank you Heidi.

7:20 – 7:30

New Business
