

SMA School Board Minutes

Monday March 15, 2010

7:00 pm

SMA Library

Present: Bobi White, Nick Milano, Art Feith, Luz Bay, Meaghan Puglisi, Gerry Gajewski, Ted Anglace, Bryan Saylor, Frank Cassidy, Cathy Berube, Suzanne Kelliher

Meeting called to order.

Opening prayer

Open Session: None

Review of minutes. Amendments made

Motion to accept minutes from February made by Nick Milano, seconded by Bryan Saylor, so moved.

Review Agenda - no changes

Administrator's Report - N/A

Principal's Report - Library has flooded for the second time. We lost \$1000 worth of food during the power outage. Representatives from the Diocese have come to assess the damage. Front steps need to be pointed. Home to School Association (HSA) has met and elected officials. Beth Evans - President, Becky Patten - Vice President, Jen MacNeil - Secretary, Jackie Pollock - Hospitality.

Current Enrollment stands at 341 students for K-8 and 371 students for PreK-8. Registration for 10/11 stands at 338 students for K-8 with 20 undecided and 358 students for PreK-8.

Accreditation report is almost done. Looking for a copy of the strategic plan, Nick Milano to contact Gayle O'Sullivan (former secretary) to see if she has a copy. Assessments are being done on each staff member. Mary Moran, head of Diocesan schools is coming to help with HR files. Staff development day scheduled for Friday, 19 March. The topic is "Writing across the curriculum". Nature's Classroom Info night will be held Thursday 26 March.

Graduation is tentatively scheduled for June 17th.

Committee Reports

Finances – Gerry Gajewski presented pie graphs as a possible financial presentation/explanation for parents. There will be no salary increase for the staff.

Facilities – Facilities audit has been rescheduled for 19 March

Development and Marketing – Meaghan was interviewed on WTSN. She talked about the auction and the award. Parable Magazine will highlight SMA next month. SMA has been invited to participate in a forum organized by the Education committee of the Dover Chamber of Commerce. At an event to take place at Dover HS, SMA Student Council will present the school's recycling program.

On 27 April at 8:30-9:30 there will be an open house at the PreK/K building. Bobi White will do a presentation "Are your children ready to start school". There will be muffins and coffee. The target group is 3-5 year olds. The posters promoting the event are being made, there will be radio ads on WTSN, and free ad space in Foster's.

The auction currently stands at \$8700, live event is 20 March. 140 tickets have been sold we have a max ticket sale of 150. There is free child care. Many silent items, 53 live auction items along with raffles and door prizes.

Meaghan is working on a grant through NH Charitable Org. It is a community impact grant. The application is due April 1st.

Athletics – N/A

Cultural Enrichment - N/A

Nominating - List of current board members with terms was presented. There is one vacancy for the upcoming year. There was discussion regarding the total number of board members. Constitution states that we may have as many as 15. Suzanne Kelliher motioned for the Board to remain at 11 for the 10/11 year, Art Feith seconded. So moved. There will be Board officers nominations in May, email Nick with any interest.

Technology - The vision and mission statement are done. Mrs. Bisson is working on a wiring diagram and an inventory.

Old Business - Review Constitutional template for the next meeting with emphasis on Article 4

New Business - An in service education of the Board will combine with St. Elizabeth Seton and be hosted at SMA

Look into Summer Education Camps.

Closing prayer. Meeting was adjourned.

Next Meeting: Monday, April 26
7:00 pm
SMA Library