

SMA School Board Minutes

Monday May 17, 2010

7:00 pm

SMA Library

Present: Bobi White, Fr. Marc Gagne, Frank Cassidy, Ted Anglace, Bryan Saylor, Maureen Staples, Luz Bay, Nick Milano, Marty Dumont, Cathy Berube, Suzanne Kelliher

Meeting called to order.

Opening prayer

Open Session: None

Review of minutes. Corrections made. Motion to accept minutes made by Maureen Staples, seconded, so moved.

Review Agenda - no changes

Administrator's Report - Fr. Marc emphasizing that issues discussed at a Board meeting must be kept private and confidential. Failure to do so could result in removal from the Board.

Fr. Marc has asked the Pastor of First Parish Church if there is any possibility of using First Parish Church for school Mass. He is still waiting to hear from the pastor.

Principal's Report - Currently we are 6 over enrolled budget numbers. This fall we will be opening our doors for 3 year olds. The program will be developmentally appropriate for 3 year olds. Good Shepherd school in Barrington will be closing. We have given many tours to their students. Good Shepherd will be selling their furnishings, there will be a walk through in June.

Discussion: Possible open house just for Good Shepherd families.
Possibility of offering Good Shepherd families the same tuition that they would have paid at Good Shepherd for the first year.

Positions Open at SMA for 2010/2011 are Art, Resource/Special Education, Assistant Principal, Classroom teacher, and Technology.

Special Activities:

May Crowning

Mass

Visit from Priests - 1 per week

Visit from Fr. Chris for St. Michael's in Exeter

May 24 - Hector Olivera will perform a concert at First Parish

We (5th - 8th) have been invited to attend an educational concert entitled "Bach to Broadway"

Poet visits sponsored by Cultural Enrichment
Author visit - an 11-year-old author to visit SMA
Field Day, Pool Day and Carnival are in the works.

Plans for summer: Sign ups for summer camp have begun. There will be technology training for the teachers this summer.

Committee Reports

Finances – N/A

Facilities – Library is going to be fixed. Front stairs will be reset, the exterior bricks will be waterproofed and sealed. Looking at lease to buy a floor cleaning machine. Removal of the asbestos in the library closet will begin soon.

Principal's office has been repainted at **no cost** to the school.

Development and Marketing – Alumnae event at Maple Suites is May 19th. Our choir will be attending. Currently working on the PR piece for 3 yr. olds.

Athletics – N/A

Technology - Jeff Pollock has resigned. Luz Bay has agreed to step in as head of the technology committee. Looking for new members for the tech committee, will be realigning some of the subcommittees. Conflict of interest between a couple of the members on the tech committee. Bobi and Luz will work on a strategy to deal with it and then present it to the Board.

Nominating Committee - We will not replace Jeff Pollock at this time.

Officers for 2010/2011 are as follows:

Marty Dumont - Chair

Bryan Saylor - Vice Chair

Suzanne Kelliher - Secretary

Cathy Berube - Policy Committee

Luz Bay - Technology

New Business - Fr. Marc recommended having a member of the Parish of the Assumption finance council as an ex-officio member of the SMA School Board. This individual would be appointed by the School Administrator. Marty motioned to approve this, Nick seconded the motion, so moved. Nick will amend the by laws to reflect this change.

Beth Evans, chair of the HSA, will speak on HSA at the June meeting.

Next Meeting: End of the year meeting, everyone to bring a dish
Monday, June 14th
7:00 pm
SMA Library