

St. Pius X School Board Minutes

Date: September 26, 2011 6:30 PM

Location: STPX Library

Attendance: Father Nixon, Sister Linda, Anna Bernas-Kelly, Linda Masterson,
Kevin O'Flaherty, Val Mosborg, Dare Query, Lerma Remias

Prayer Anna

Reminder of Ground Rules Anna

1. *We will start and end meetings on time.*
2. *We are ambassadors of our school. We must always present a positive image of our school.*
3. *Don't beat a dead horse.*
4. *We will stick to the agenda.*
5. *Show respect for everyone's viewpoint.*
6. *Involve everyone.*
7. *Focus on the big picture.*

Outstanding Items from prior year(s) Sister Linda

Andre and Father Nixon will be using school/church funds to purchase AEDs (Automated External Defibrillator) for the church and for the school. School AED will be placed near the nurse's office due to proximity to Parish Hall and gym. We will approach the Athletic Association about purchasing one for the gym.

Potential New Board Member(s) Sister Linda

The following have agreed to serve on the School Board: Patti Porter (parent) & Emmanuel Voces (alumnus and possible Legislative Liaison). It was suggested that we approach Lisa Edwards (parent), as a potential school board member. Positions of Vice Chair, Legislative Liaison, and Teacher Liaison are still needed. Kevin O'Flaherty has agreed to be the liaison concerning the Education Improvement Scholarship Tax Credit Bill.

Committee(s) Sister Linda/Anna

The following is a list of committees and the school board members who will be attending their scheduled meetings:

<u>Committees/Council/Organizations</u>	<u>School Board Representative</u>
• Finance Council	Patti Porter
• Development Committee	Donna Sadler was suggested
• Parish Council	Lerma Remias
• Athletic Association	Kevin O’Flaherty
• Home and School Assoc.	Linda Masterson
• Facilities Committee	Anna Bernas-Kelly/Val Mosborg
• Marketing	Dare Query

Anna will also contact each of the above committees to let them know which school board members will be attending their meetings. Anna also suggested that we readdress the Facilities Committee and to also include Ron Toffton, Plant Manager for our school. Sister Linda gave an update on existing equipment – A/C is approximately 15 years old, roof is being replaced, and trees will be worked on the week of September 26, when this meeting took place. Dare discussed Marketing Committee and the changing of the church signs on Little Creek.

Edline Update Sister Linda

Sister Linda says that there have not been any complaints with our new grading system. Some parents have not picked up their Edline info yet.

Other Business All

We currently have 316 students enrolled.

During morning drop off there have been a few issues with the safety of the students being dropped off in parking lot versus the carpool lane and cars not following the proper route around the parking lot. Cones will be used to block off front area of parking lot.

On October 20 at 6:30PM, a representative from the Commonwealth Attorney’s office will do a presentation on Internet Safety and Laws which will be geared towards our middle school students and parents.

Statistics show that in the year 2025, forty percent of the Catholic population will be of Spanish speaking decent. Sister Linda will share the link of a video made for Catholic schools concerning the involvement of the Hispanic Community.

Diocesan School Board Meeting – In 2015, funds will be available to improve each school.

Wrap Up

Next meeting: Monday, October 17, 2011 at 6:30PM in STPX library. Val Mosborg will do the prayer.