



Pope John Paul II Catholic School

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Southern Pines, North Carolina 28387
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PJPII School Advisory Board Minutes January 12th, 2010

Members present: Brian Barrett, Kelly Curran, Ed Dennison, Dr. Rob Deucher, Dr. Jim Gaddy, Laura Gollehon, Gretchen Kelly, Dr. Rick Kruska, Allison Melvin, Dennis Regan, Sr., Yvette Stepnoski

Members absent: Fr. Bill John, Barb Lamblin, Msgr. Ingham, Clare Reinhardt

Call to order - 6:08 p.m.: Dr. Gaddy

Opening Prayer: Dr. Kruska

Minutes from December 1st approved without revisions. Motions made: 1st D. Regan, 2nd A. Melvin

Committee Reports:

1) Planning Committee: Clare Reinhardt (absent)

- Working on “dashboard” configuration

2) Finance Committee: B. Barrett

- Discussed meeting results about discounts for tuition, 10% increase in tuition, Deanery to allocate \$400/person for students from other parishes. Budget preparation has started for 2010 - 2011.

3) Institutional Advancement Committees:

a) Marketing Committee: G. Kelly

- Chamber Business Meeting February 19th at St. Anthony’s sponsored by Elliot’s and First Health.
- 1/28 Senator Coble to visit and tour school and give civics lesson. 2010 election will work on building relationship for Senator Coble.
- Mardi Gras ads running Sunday, Pilot reporter to interview Ricarda and R. Kruska for story to be placed in Scene Section.
- Catholic School week ads to run and Radio spots are being scheduled to air.

b) Development Committee: A. Melvin

- Approval granted for temporary class and gym.
- Confirmation from previous donors is being reviewed.
- January 28th private Donor Party at Villa to discuss and clarify goals and overview.
- Menu of naming rights discussed from slabs, lockers and bricks through donations
- Would like to see Msgr. Hendrick possibly kickoff campaign at future masses: the goals of 5 million in 48 months, 3 million in 24 months. For Capital plan 1 million for endowment, 1 million for capital improvements.
- United Way donation missed for 2010, looking into alternatives to avoid the 13% that goes to this organization.

- 4) Operations/Building Maintenance Committee: D. Regan
- Meeting with S.P. Architect and Cooperative Extension next week.
 - Displayed blueprints, explained current plans and location of new school.
- 5) Faculty Representative: Y. Stepnoski
- Catholic School week will be celebrated 1/31 – 2/5 with 2.4 million other students, starts Sunday after mass with refreshments. Each day of the week has a theme to add excitement to the celebration.
 - Student Performance Committee discussing school wide improvement plan, vertical team planning for Pre-K, K and 1st Grade setting benchmarks for ITBS.
 - Setting math and reading and accelerated groups
 - K, 1, 2 grades to have volunteers to visit and read with/to students
 - Presentations are scheduled with the Vendors at Catholic School Conference
 - Summer program is being talked about and debated on.
 - Summer Camp talks of two sessions: 8:30 a.m. to 12 p.m. for academics, 1p.m.-3p.m. activities such as cooking, pottery and various themes. Possible rates: \$75 half day, \$125 all day, to be held for 3 weeks in both June and July.
- 6) Parent Representative: K. Curran
- Looking for Trips to be donated for Mardi Gras and airline tickets
 - PTO meeting is 3rd Thursday of each month and nominations started at the January meeting, - Planning speakers at all meetings, Ms. Thatcher and Dr. Diasio are scheduled to speak. Each class is responsible to supply refreshments.
 - Mardi Gras: live auction, silent auction, gaming stations, Auctioneer from Fund-A-Need.

Old Business:

- No old business

New Business:

- PTO Rep. addressed an issue from irritated parents about the frequency of 1st Friday early release days and why there are so many. Stated that the afternoon portion of this day is used for Staff meetings.
- Bridge needs to be built between parents, PTO and Advisory Board to discuss any concerns/decision pertaining to the school. Question rose “is this the appropriate time and meeting to discuss issues of this nature?”
- St. Anthony’s should think about joining in Church leagues for various sports now that the ball fields and gym will be available.
- Discussion/concern to make sure successor is in place for the next year for the School Advisory Board. As mentioned at the October 13th meeting, and stated in the minutes “the Vice Chairman was needed as part of the succession plan, qualifications to be in education, business, and Board experience.

VII. Closing Prayer – Dr. Deucher

VIII. Adjournment – 7:45 p.m. Motion made by Dr. Deucher, 1st by Y. Stepnoski, 2nd by K. Curran

Meeting Dates:

February 9

March 9

April 13

May 11 – Last Business Meeting

June 8 – Celebration Dinner

All meetings will begin at 6:00 PM and will be held in the Parish Hall