

St. Jude School Commission
Minutes of the Meeting Held
FEBRUARY 20, 2008

The St. Jude School Commission (the "Commission") met on February 20, 2008, and not on February 12, 2008 due to the weather. The following members of the Commission were present, constituting a quorum: Cheryl McAllen, Chairperson; John Hovanec, Secretary; Sr. James Michael, Ex-Officio Member and Administrative Officer; Kathleen Fluke; Michael Croddy, Member, Jim Mahern, Member, and Don Zakrowski, Member.

The Chairperson opened the meeting at 6:35 p.m. with a prayer.

The Minutes from the previous meeting of the Commission held on January 8, 2008 were approved as amended, having been previously distributed to the members of the Commission.

Mrs. McAllen advised Mr. Sanders is looking into church, Father's house and parish alarm systems; use agreements will not be necessary as each ministry will be responsible for any damages caused to the school property during their use; and the Commission discussed the Capital Improvement Survey.

Mr. Hovanec advised that he has scheduled meetings with alumni representatives from Roncalli and Cathedral High Schools regarding establishing an alumni association.

Mr. Croddy discussed graffiti on the paper recycle dumpster and school alarm systems which included protecting the school air conditioner.

The Commission addressed the 2008-2009 school budget which included increased health care costs, teacher salaries, and increases in families' requests for tuition assistance. The Finance Committee wanted the Commission to consider an increase in the tuition assistance budget.

Sister distributed her February '08 Education Commission Report. She further reported the following teacher's school goals: a part-time nurse, full-time internal technician, and additional trained resource teachers. This is a text book year for budgetary purposes and money was given by the Men's Club for Spanish text books. The Commission discussed the need for a school social worker.

The Commission approved the purchase of a laptop for the kindergarten smartboard.

The PTO distributed its February '08 School Commission Report.

The next meeting is scheduled for March 11, 2008 at 6:30 p.m. There being no further business before the Commission, there was a motion to adjourn. The motion was seconded, and the Commission adjourned at 8:05 p.m.

Respectfully submitted,

John A. Hovanec
Secretary