

## **St Jude School Commission Minutes of the Meeting Held May 11, 2004**

The St. Jude School Commission (the "Commission") met on May 11, 2004. The following members of the Commission were present, constituting a quorum: Greg Dant, Chairman; Sr. James Michael, Ex-Officio Member and Administrative Officer; Michael Croddy, Member; Bessie Davey, Member; Bill Hampton, Member; Cheryl McAllen, Member; Paul Sahn, Member; and, John Swhear, Secretary.

The Chairman opened the meeting at 7:05pm. He recognized Sister James Michael who provided an opening prayer.

The minutes from the previous meeting of the Commission, held on April 13, 2004, having been previously distributed to the members of the Commission, were approved with by voice vote with modification.

Next, the Commission discussed the definition of "Active Family" as it relates to the Parish subsidy. Statistics regarding school family giving were discussed. A draft of the policy will be distributed to the School Commission. Once approved, it will be sent to the Finance Committee for its input. The Chairman will also draft an explanation of the reason for the policy.

At this time Officers were discerned for the Commission: Greg Dant, Chairman; Paul Sahn, Vice Chairman; Cheryl McAllen, Secretary. At the August meeting, Committee Chairs will be discerned.

Next, the Commission discussed removing the requirement for two months advance notice for changes to the bylaws and one month for changes to the standing rules. Upon motion duly made and seconded it was unanimously:

**RESOLVED**, That the School Commission does hereby provide the required two month notice of a proposed amendment to its By Laws whereby the two month notice for modifying the By Laws is removed; and

**RESOLVED FURTHER**, That the Commission does hereby provide the required one month notice of a proposed amendment to the Standing Rules of the Commission whereby the one month notice for modifying the Standing Rules is removed; and

**RESOLVED FURTHER**, That the proposed modifications to the By Laws are to allow Written Consent in Lieu of a Meeting of the Commission; and

**RESOLVED FURTHER**, That Article V, Meetings, is proposed to be updated to include the following language at the end of the Article: "Action may be taken without a meeting if a unanimous written consent is signed by all of the members of the SC, and if such consent is filed with the records of the SC."

Next, the Commission discussed the Tuition Assistance. The Commission agreed that there are organizations that contribute to the tuition assistance program. But, all contributions and distributions must go through the Finance Committee.

The Commission, at this time, moved to Committee reports. There was no report from the Marketing Committee. Mr. Swhear discussed the Technology Committee initiatives and plans for summertime activity. Mr. Sahn discussed the budget and the budget process.

Next, Mr. Hampton reported that while he is the representative on the Bus Barn Project team, he has not yet been contacted.

Next, Sister James Michael gave the Principal's report to the Commission. She reported that the the walkie talkies were brought in. She also distributed next year's calendar to the members. She also reported that a teacher resigned and must be replaced. She further reported that there has been no activity on year-round school.

The next meeting is scheduled for August 10, 2004 at 7:00p.m. There being no further business before the Commission, there was a motion to adjourn. The motion was seconded, and the Commission adjourned at 9:40p.m.

Respectfully submitted,

John Swhear  
Secretary