

## **St Jude School Commission Minutes of the Meeting Held March 21, 2006**

The St. Jude School Commission (the "Commission") met on March 21, 2006. The following members of the Commission were present, constituting a quorum: Greg Dant, Chairman; Paul Sahn, Vice-Chairman; Cheryl McAllen, Secretary; Sr. James Michael, Ex-Officio Member and Administrative Officer; John Hovanec, Member; Mary Ann Chamberlin, Member; John Swhear, Member; Julie Molloy, PTO President; Bessie Davey, Enhancement Committee Chairperson; David Gaither, parishioner; Vicki Rohrman, Mona Mascher, Cris Mahern, Jill Wagner, and Jim Mahern, parents.

The Chairman opened the meeting at 7:08pm. He recognized Sister James Michael who provided an opening prayer.

The minutes from the previous meeting of the Commission, held on February 14, 2006, having been previously distributed to the members of the Commission, were approved with amendment by voice vote.

Next, Ms. Davey presented answers to questions submitted by the Commission to the Enhancement Committee. Written response to the questions and additional information were provided to the Commission. Mr. Sahn and Mrs. McAllen attended the March 13 Enhancement Committee informational meeting for parents. They provided the Commission with information shared by parents at this meeting. The Commission agreed to postpone any decision on including dollars for a resource teacher in the 2006-2007 budget until more information is known regarding the number of currently enrolled students in need of resource services. Sister will provide to the Commission a count of currently enrolled students that have need of a resource teacher.

The Chairman then shared that Father has ratified the updated Bylaws and Standing Rules. A current copy will be provided to each member at the next meeting.

Next, the Chairman updated the Commission regarding a smoking policy. There is an agreement for anyone that rents facilities (e.g., cafeteria) that there will be no smoking in the buildings. Other than that, there is no policy regarding smoking. The Safety Committee is free to pursue the possibility of establishing such a policy.

The Commission then reviewed the current status of the School Family Stewardship Committee. The members to date have been Mr. Dant, Father, and Mr. Sahn. As this committee addresses participation in the Parish, the Commission agreed that this committee is best operated by the Parish with representation from the Commission, but should not be a committee governed by the Commission.

The Technology Committee Chairman, Mr. Swhear, then presented a recommendation to purchase a computer projector. The Commission unanimously approved this request.

Sister James Michael gave the Principal's report to the Commission. Open registration was completed on March 14<sup>th</sup>.

The next meeting is scheduled for April 11, 2006 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 8:55p.m.

Respectfully submitted,

Cheryl McAllen  
Secretary