

**St Jude School Commission
Minutes of the Meeting Held
April 11, 2006**

The St. Jude School Commission (the "Commission") met on April 11, 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; Vicki Rohrman, parent; and Bob Lowery, Technology Committee.

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 March 21, 2006, having been previously distributed to the members of the Commission, were approved with amendment by voice vote.

Next, the Commission reviewed and approved a 2006-2007 recommended budget and tuition amounts to be taken forward to the Finance Committee and Parish Council that includes hiring a resource teacher and increasing tuition assistance funds. A five-member steering committee has been established to define the current needs of a resource program and search for a resource teacher. This steering committee includes Sister, Mrs. Chamberlin from the Commission, Mrs. Schutz, one parent that has a child with special learning needs, and one parent that does not have a child with special learning needs. This committee will work with the Commission on determining the best way to meet the current student enrollment's special learning needs.

The Chairman then shared that moving the Family Stewardship Committee to the Parish office with representation from the Commission and Finance Committee will be addressed this month with the Finance Committee and Parish Council.

Next, Mrs. McAllen addressed the membership drive. Several candidates have applied for the opening on the Commission that is targeted to replace Mr. Sahn in the Finance Committee Chair function. Those candidates with the experiences most suited to the open position will be interviewed on April 26th and/or 27th. Sister, Mrs. McAllen, Mr. Sahn, and Father, if available, will conduct the interviews and discern the candidate that best meets the current need of the Commission.

The Technology Committee Chairman, Mr. Swhear, then presented a revised recommendation for the purchase of network switches that are better than those previously proposed. The Commission approved this purchase. Mr. Swhear then introduced Mr. Lowery of the Technology Committee who presented a recommendation for the purchase of technology to automate the library. After posing several questions to Mr. Lowery, the purchase of the library technology was approved.

Mr. Hovanec, Facility Committee Chairman, then shared that the roof replaced earlier this year needs to be removed and replaced due to leaking problems. This will be done at no additional expense to the Parish. The installation of the elevator is progressing. There was no damage to the school facility from the recent storms.

Sister James Michael gave the Principal's report to the Commission. Sister will be attending a principal's meeting at the end of the month where she will follow-up on the potential to share a foreign language teacher with other Catholic school(s).

The next meeting is scheduled for May 9, 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 8:30p.m.

Respectfully submitted,

Cheryl McAllen
Secretary