

**St Jude School Commission  
Minutes of the Meeting Held  
May 9, 2006**

The St. Jude School Commission (the "Commission") met on May 9, 2006. The following members of the Commission were present, constituting a quorum: Greg Dant, Chairman; Cheryl McAllen, Secretary; Sr. James Michael, Ex-Officio Member and Administrative Officer; John Hovanec, Member; John Swhear, Member; Michael Croddy, Member; Mrs. Nan Murphy and Mrs. Charlotte Schutz, Resource Program Steering Committee members..

The Chairman opened the meeting at 7:10pm. He recognized Sister James Michael who provided an opening prayer.

The minutes from the previous meeting of the Commission, held on April 11, 2006, having been previously distributed to the members of the Commission, were approved with amendment by voice vote.

Next, Mrs. McAllen introduced the new member of the School Commission, Mrs. Kathleen Fluke. Mrs. Fluke will be filling the vacancy left by Greg Dant and will be working with Paul Sahm to fill the role of Finance Committee Chairperson for the School Commission.

The Chairman then shared that the Family Stewardship Committee will be moved to the Finance Committee. Mr. Dant will participate as a Finance Committee member beginning July 1.

Next, Mr. Sahm shared that a letter regarding tuition for 2006-2007 will be included in the Parish bulletin and attached to the next Scroll newsletter. This tuition letter will explain the tuition rates for the next year.

The Technology Committee Chairman, Mr. Swhear, then presented a recommendation for establishing the mobile laptop carts. There is still an outstanding question of whether or not a dedicated electrical circuit will be needed.

The Resource Steering Committee representatives along with Sister then gave an update on their progress. The Committee requests the Commission establishes a policy regarding admission of students with special needs, similar to what Roncalli has in place.

The Commission then moved to discernment of officers. Officers for the 2006-2007 school year will be as follows: Cheryl McAllen, Chairperson; Mary Ann Chamberlin, Vice-Chairperson; and John Hovanec, Secretary.

Sister James Michael gave the Principal's report to the Commission. Dottie Burchett is retiring with 39 years of service. The library will be dedicated in her honor as the Burchett Library. TAP has been nationally recognized as a program to be followed to aware teachers for their performance and enhance the learning of students. Sister asked that hiring of a Foreign Language teacher be kept as one of the top objectives for the school. Sister then thanked and recognized Mr. Dant for his hard work and years of service on the Commission and as Chairperson of the Commission.

The next meeting is scheduled for August 8, 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 9:12p.m.

Respectfully submitted,

Cheryl McAllen  
Secretary