

**St Jude School Commission
Minutes of the Meeting Held
April 10, 2007**

The St. Jude School Commission (the "Commission") met on April 10, 2007. The following members of the Commission were present, constituting a quorum: Cheryl McAllen, Chairperson; Mary Ann Chamberlin, Vice-Chairperson; Sr. James Michael, Ex-Officio Member and Administrative Officer; Michael Croddy, Member, John Swhear, Member, Kathleen Fluke, Member, and Paul Sahn, Member.

The Chairperson opened the meeting at 7:06 p.m. and provided an opening prayer.

The minutes from the previous meeting of the Commission held on March 13, 2007 were approved as amended, having been previously distributed to the members of the Commission.

The 2007-2008 school year budget was approved by the School Commission and will be sent to the Finance Committee for approval. The budget allows for the NIET program, continuation of full-time art and music teachers and a part-time language teacher.

Mrs. McAllen advised that she has received four resumes for the two School Commission openings that will be coming available. Candidates have until April 20, 2007 to submit their resumes/requests. A discernment meeting is being planned for the week of April 23, 2007.

Mr. Swhear, on behalf of the technology committee, recommended replacing all lab computers to complete their 4 year plan and he asked the School Commission for approval of funds. The commission approved the request for funds which allots approximately \$20,000.00 out of this years budget, balance out of next years budget.

Mrs. Chamberlin and Sister reported that they are working on tentative plans for an alumni association this summer.

Sister suggested numbering the entrances as public schools do in case of emergencies. She stated that the school is still waiting for the State Department of Homeland Security to approve the corrections of violations they found in their inspection.

Mr. Croddy commented on how many parents disobey the rules for exit or are being inattentive during dismissal. Sister agreed and stated that there have been many reminders about this in the school newsletter. Mr. Croddy reported that plans are for the security door to be installed in the summer.

Vicki Rohrman advised the PTO budget has been finished; they have ordered 8 overheads; 2 positions are open on their board but will be filled. The Walk-a-thon will be on April 20; they hope to use the money for the library and perhaps for a defibrillator. The Mother-Child breakfast will be May 6 and May Day on May 16.

Sister reported on the activities and field trips planned for the end of the year. SJS is in the exemplary category for accreditation from the DOE. Sister has asked a fire department representative to come to talk about wheelchairs during a fire and the best way to get a wheelchair bound student out in preparation for the planned admission of the wheel-chair bound student next year. NIET cluster meetings will no longer be held during the school day; instead faculty meetings will be held in conjunction with cluster meetings after school. Sister reported that she has done 54 observations. May 31st is the tentative awards day.

The next meeting is scheduled for May 15, 2007 at 7:00 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 8:20 p.m.

Respectfully submitted,

John A. Hovanec
Secretary