

Consultative Board



Meeting Minutes

January 12, 2010

A meeting of the Consultative Board (the "Board") of St. Matthew Catholic School was held at St. Matthew's on Tuesday, January 12, 2010, at 7:00 p.m.

1. Attendance and Quorum

Present at the meeting were: Joel Wine, Bev Viotti, Mary Jane Avalos, Jeff Lowenstein, Mary O'Regan, Ross Meyercord, Shelley Goldberg, Angela Polk, Glen French, Jim Shea, Cindy Harper, Kim Petroff, and Nikki La Herran.

2. Opening Prayer

The meeting was opened with a prayer.

3. Approval of Minutes from last Board Meeting

- Minutes of the December, 2009 Board Meeting were approved, incorporating revisions noted in e-mails to Angela Polk.

4. Principal's Report – Mrs. Viotti

- Mrs. Viotti provided a brief report addressing: Kindergarten Enrollment; an update on the Math Program; Catholic Schools Week activities; and Teacher Appreciation Week activities.

5. Budget Update – Glen French

- Glen French provided a brief report summarizing budget issues for the 2010-2011 School Year.

6. School Survey Update – Joel Wine

The Board continued discussion of a school-wide survey to be completed by the end of the 2009-2010 School Year.

7. Other Business.

- **Gym Renovations Complete.** Kevin O'Regan and others receive thanks for their work renovating the gym.
- **Gym/Auditorium Maintenance Update.** Mrs. Viotti reports that the School is likely to increase maintenance/janitorial services for the gym/auditorium.

- **Marketing Update.** An announcement was made during the Spanish Mass regarding School enrollment. There will be an introduction to the School at an upcoming Spanish Mass.
- **Job Seeker Assistance Program.** A job seekers group has been formed to help people in the Parish and School community.

8:24 meeting adjourned.

Next meeting February 16, 2009

Angela Polk, Secretary of the Meeting