

# Consultative Board



## Meeting Minutes

May 13, 2010

A meeting of the Consultative Board (the "Board") of St. Matthew Catholic School was held at St. Matthew's on Thursday, May 13, 2010, at 7:00 p.m.

### 1. Attendance and Quorum

Present at the meeting were: Joel Wine, Jeff Lowenstein, Mary Jane Avalos, Mary O'Regan, Shelley Goldberg, Ross Meyercord, Diane Honey, Cindy Harper, Angela Polk, Glen French, Jim Shea, Father McGuire, Scott Mason and Charlie Jadallah. Mike Scully attended the meeting at the invitation of the Board.

### 2. Opening Prayer

The meeting was opened with a prayer.

### 3. Approval of Minutes from last Board Meeting

Minutes of the March 2010 Board Meeting were approved, incorporating revisions noted in e-mails to Angela Polk.

### 4. School Survey Update – Jeff Lowenstein

Work on the survey is proceeding and we are on track to complete the Survey by the end of the 2009-2010 School Year. The Board also discussed creating a separate survey specifically for 8<sup>th</sup> graders.

### 5. Annual Report Update – Shelley Goldberg

Work on the Annual Report is continuing and is on schedule for distribution at Back to School Night 2010-2011. The Board discussed several issues relating to content of the Annual Report.

### 6. Gym Project Update – Jim Shea, Father McGuire, Joel Wine

The pre-application process is underway. We are awaiting a response from the City to the pre-application. Efforts to reduce/eliminate parking issues on Aragon during drop-off and pick-up have been effective and instrumental in efforts to proceed with the Gym Project.

**7. Board Composition for 2010-2011 School Year –Wine**

A proposed slate of nominees for the 2010-2011 Consultative Board was presented and approved.

**8. Other Business**

- **Jim Shea Retirement.** Jim Shea will be retiring this year after tremendous service to the School, Church, and Parish.

8:34 meeting adjourned.

Next meeting August, 2010

---

Angela Polk, Secretary of the Meeting