

Consultative Board



Meeting Minutes

October 14, 2010

A meeting of the Consultative Board (the "Board") of St. Matthew Catholic School was held at St. Matthew's on Thursday, October 14, 2010 at 7:00 p.m.

1. Attendance and Quorum

Present at the meeting were: Jeff Lowenstein, Glen French, Jim Walsh, Diane Honey, Anne Olson, Father McGuire, Mary Jane Vallejo, Ross Meyercord, Angela Polk, Tony Holland, Angela Caltigirone, Mark Costigan, Joan Claybrook, Amy King, Jen Sabo, Steve Sirianni, David Wall, Shelley Goldberg, Tyler Brewer, and Mike Tanzarita.

2. Opening Prayer

Father McGuire opened the meeting with a prayer.

3. Father McGuire's Report

Father McGuire provided a report from the meeting of the Archdiocese regarding the status of Catholic schools in the Diocese.

4. Principal's Report (Jen Sabo)

- a. Iowa Test Results. Test results will be available in the next two weeks.
- b. Student Tech Council. The School is implementing a Student Tech Counsel.
- c. Emergency Preparedness Day. Wednesday, October 20. Volunteers will assist with drills and all students, faculty and staff will participate.
- d. End of First Quarter: Friday, October 22.
- e. Family Mass: October 23, 5:00 p.m.

5. Brief Board Introductions.

6. Gym Update. (Jim Walsh)

A report was provided on the status of the project and plans to move forward to seek Planning Commission approval in Spring 2011.

7. Annual Report Feedback (Shelley Goldberg)

There was no specific additional feedback on the Annual Report.

8. Annual Appeal (Jeff Lowenstein/Jim Walsh)

Mark Costigan provided an update on the Annual Appeal. A communication letter to parents was presented for review.

9. Goals and Objectives for the Board

Board members presented goals and objectives for the year.

10. Environmental (Angela Caltigirone)

Presented

Environment and Safety Goals and accomplishments to date.

11. Parent Board Liaison (Joan Claybrook)

Joan explained that historically, Parent Association President moved onto the Consultative Board. Joan provided brief presentation regarding the connection between Boards.

9:13 meeting adjourned.

Next meeting November 11, 2010

Angela Polk, Secretary of the Meeting