

St. Eugene School Board  
Tuesday, January 12, 2010

### **Meeting Minutes**

School Board members present: Michael Taylor, Bernadette Gauss, Dan Galligan, Peggy Reilly-Stebnicki, Ann McCabe, Sally LaRosa, Dave Denton, Larry Kane, Kristy Drehobl, Christine Melloch, and guest Brad Krawczyk.

Meeting began with open forum and preliminary budget proposal. School budget proposal summary given by Michael Taylor and Larry Kane, Finance Chair. We were advised that the budget before us was only preliminary and will be solidified 2 months from this date.

Principal's report given with emphasis on Annual Fund Update and current figures for the 2009-2010 figures. Currently 27 families are giving compared to 36 in 2009, 51 in 2008, and 43 in 2007. Promotion awareness of the Annual Fund is under way in all classrooms with posters and explanations about how important the Annual Fund is to the school's mission and purpose. Principals coffee tomorrow with discussion of referrals.

Open house preschool FAQ's distributed to all the school board members to have on hand as tours are given on January 31, 2010.

President's Report- Bernadette Gauss: Reminder that open house is 9:30 – 1:00 on January 31, 2010 and all school board members were asked to sign up for an hour or more.

Policy and Planning: Ann McCabe and Peggy Reilly: Preschool registration sheets will be out for the parent to sign up their 3year old if approved by Parish Council this evening.

Public Relations: Dave Denton and Trish Ulrich: Open house is coming up and the advertising efforts are diverse with flyers and postcards and mailings.

Finance, Larry Kane: Much effort and time spent by Larry and Michael on Budget Proposal 2010-11 with three pages of information and data report to the board.

Home and School, Christine Melloch: Reporting that the Candy Cane Kraft Fair profited 800.00 and the scholastic book fair went well and was a positive experience.

Pastor's Report: No report.

Teacher Representative, Joe Mirasola: Science Fair for 3rd graders is on 2/10/2010 and Joe is excited for the children to show their skills.

The meeting was adjourned at 8:25 to full Council recap in Mackin Hall.

Respectfully submitted,  
Peggy Reilly