

St. Francis de Sales Catholic School
School Board Meeting Minutes



May 17, 2018

7:00 pm

Board Members in Attendance: Robert Heinzmann, Patricia Gunnells, Karyn Dao, Matt Ahearn, Juanita Jaimes, Monica Morad Principal Diane Wooten

Absent: Tim Scalzitti, Betty Anthony, Fr. Joseph Son Thanh Phan

Guests in Attendance: Mr. Travis Lee

- I. **Opening Prayer:** Mrs. Gunnells led the opening prayer.
- II. **Public Forum:** Guest welcomed; questions invited and answered.
- III. **Approval of Board Meeting Minutes:** Matt Ahearn moved to approve the corrected minutes for April 2018. Mr. Heinzmann seconded the motion.
- IV. **Pastor's Report:** None.
- V. **Principal's Report:** Mrs. Wooten provided brief oral report of highlights of school events since last meeting; including success of bazaar.
- VI. **Treasurer's Report:** Mrs. Jaimes will continue working with Mr. Do to generate more detailed reports, more detailed information on projects.
- VII. **Committee Liaison Reports:**
 - a. Booster Club – None.
 - b. Finance Council – None.
 - c. Pastoral Council – None.
 - d. PTO – None.
 - e. Marketing Committees – None.

- f. Development Committees – None.

VIII. Old Business:

- a. Bylaws: Mr. Heinzmann presented amended bylaws. Mrs. Wooten signed bylaws.
- b. Strategic Plan: Mrs. Wooten noted next school year will focus on board members assisting in development of Strategic Plan.

IX. New Business:

- a. Nomination and selection of board officers for 2018-2019 school year. New Board member officers are as follows:
President: Matt Ahearn
Vice President: Patricia Gunnells
Treasurer: Juanita Jaimes
Secretary: Monica Morad
- b. Mrs. Wooten noted Betty Anthony has retired from school board; Mrs. Wooten will be speaking with Mr. Scalzitti to determine future interest in serving on school board; noted Mr. Scalzitti may not be able to continue service due to attendance requirements.
- c. Schedule for discernment discussed: Mrs. Wooten will coordinate and schedule discernment; board members will be informed upon scheduling.
- d. Archdiocese Workshop for school board members rescheduled to September 2018.

- X. Closing Prayer:** Mrs. Wooten led the closing prayer.

Respectfully Submitted by *Patricia Gunnells*