

June 2011 Board Meeting Minutes

Meeting Date: June 7, 2011 at 6:00 PM

Present: Zack DeLeon, Pam Eltringham, Father Kessler, Robert May, Talia May, Sheryl Meyers, Matthew Neighbor, Kim Ortiz, Kerry Sheridan-Boyd, Jennifer Spiegel

Absent: Jason Leach, Rick Maynard, Will Sharp

Opening Meditation: Pam Eltringham

Introductions: Meet and Greet for all members. Welcome Robert, Kim, and Jennifer to the board.

Review of Previous Minutes: May & June minutes to be reviewed at September meeting.

Old Business:

- None at this time.

Principal's Report: Pam Eltringham

- No Report.

Teachers' Report: Pam Eltringham

- **Preschool:** No Report
- **Kindergarten:** No Report
- **First Grade:** No Report
- **Second Grade:** No Report
- **Third Grade:** No Report
- **Fourth Grade:** No Report
- **Fifth Grade:** No Report
- **Enrichment/Interest Groups:** No Report
- **Library:** No Report
- **Music:** No Report
- **Nurse:** No Report

Home & School: Kerry Sheridan-Boyd

- No Report

Pastor's Report: Father Kessler

- Fairfield Hocking Deanery Meeting and Lancaster Catholic Elementary School Advisory Boards Joint Meeting information discussed.
 - Discussion of committees set up after the joint meeting.
 - Problem solving vs. discussion and change.
 - Meeting scheduled for end of June so info from different committees may be presented.
 - Discussion of why Lancaster Catholic schools numbers dropping.
 - School configuration changes in public schools.
 - Some families prefer fewer changes/less transition.
 - St. Mary losing students and FCHS is also.
 - Question why many St. Bernadette 5th graders don't continue to St. Mary.
 - Rumor of bully issue.
 - Differences between St. Bernadette and St. Mary.
 - Possibly more of a neutral balance needed between all students once they are all together at St. Mary.
 - Discussed change to Lancaster school structure, changing from current school configuration with the break for students possibly at a junior high level rather than elementary level. The move would be for FCHS to incorporate 7th and 8th grades. St. Mary and St. Bernadette would accommodate children through 6th grade.
- Main goal needs to remain a full Catholic education for students from pre-school through 12th grades.

St. Mary Report: Report submitted to Father by Eric McCrady. No updates to report.

Fisher Report: Report submitted to Father by Mitzi Neighbor. No updates to report.

New Business:

- Election of officers for the next school year:
 - President – Matt Neighbor. Motion: Sheridan-Boyd, 2nd R May. All in favor.
 - Vice President – Kerry Sheridan-Boyd. Motion: Neighbor, 2nd Spiegel. All in favor.
 - Secretary – Jennifer Spiegel. Motion: Neighbor, 2nd R May. All in favor.

- Sheryl will submit updates for the school board section of the website with new officers and members.

- Meeting date discussion for the next school year:
 - September 5 conflict due to Labor Day. Meeting re-scheduled for September 12, 2011 @ 6pm.
 - October 3 conflict due to OCEA teacher convention. Meeting re-scheduled for October 4, 2011 @ 6pm (Tuesday).
 - November 7 conflict. Meeting re-scheduled for November 14, 2011 @ 6pm.
 - April 2, 2012 conflict due to Holy Week. Meeting cancelled. Will be re-scheduled if necessary.

Adjourn: Motion: DeLeon, 2nd Neighbor.

Next Meeting: September 12, 2011 @ 6 pm.

*Approved on September 12, 2011