

**ST. MARY SCHOOL - SCHOOL COUNCIL MINUTES
AUGUST 24, 2015**

Present: President Bryan Beaman, Principal Lucy Marsh, Jennifer Hollon, Stan Galbraith, Sam Morton, Branson Eubank, and Jim Braden

Absent: Two Vacancies

Call to Order: Bryan Beaman at 6:05 p.m. at St. Mary School

Vacant Seats: Bryan Beaman discussed the need to fill the two vacancies. Principal Marsh agreed to consider the vacancies as well as discuss the vacancies with Father Fister to determine if any quality candidates came to mind.

Roles: Bryan Beaman discussed the need to identify a Secretary and nominated Jim Braden. Upon a motion of Bryan Beaman, seconded by Branson Eubank, Jim Braden was unanimously approved as Secretary effective immediately.

Financials: The Financial Report for June was distributed by Jennifer Hollon and discussion ensued including the FACTS rollout, 5th Grade Commitment, and current year budget. Principal Marsh to review the 5th Grade Commitments and draft a request for payment letter if necessary. Jennifer Hollon indicated the budget for the current year should be available by the September meeting.

Principal's Report: Principal Marsh presented the current report and a discussion ensued.

- Enrollment is higher than prior year,
- The New Family Orientation was well attended,
- All Staff Members have received orientation,
- A Staff Community initiative is underway to promote cohesion and communication,
- New Efforts for the year include lesson plans, classroom walk-throughs, individual education plans, professional development and growth plans
- There will be an Academic Team this year, and
- Principal Marsh has identified multiple goals for the current school year including; Academic Excellence, Technology Enhancements, and Community Involvement.

There being no further business, the meeting was adjourned at 7:10 p.m. The next meeting will be September 28, 2015.

Respectfully submitted, Jim Braden, Secretary

Action Items:

- *Principal Marsh to consider vacancies and discuss with Father Fister*
- *Principal Marsh to review 5th Grade Commitments and draft letter, if necessary*
- *Jennifer Hollon to present current year budget at September meeting*