ST. MARY SCHOOL - SCHOOL COUNCIL MINUTES JANUARY 25, 2016

Present: President Bryan Beauman, Principal Lucy Marsh, Jennifer Hollon, Stan Galbraith,

Sam Morton, Kristen Koch, and Jim Braden

Absent: Branson Eubank

Call to Order: Bryan Beauman opened the meeting with a prayer at 6:00 p.m. at St. Mary School

Minutes: The November meeting minutes were approved as presented.

Financials: The December Financial Reports were distributed by Jennifer Hollon and discussion ensued. Past due tuition and specific-need fundraising deficiencies were two items discussed in detail. The 2016-2017 arrangement with Sts. Peter and Paul has not been finalized, but is going well with a potential favorable adjustment to St. Mary in the 2016-2017 school year.

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

- Year of Mercy examples were provided
- Recent repairs to the building were summarized
- Christmas Play and Social results were provided
- IT improvements were summarized
- DARE and a Safety Officer update was provided
- Examples of recent district excellence were provided
- A new tuition incentive was highlighted
- The Veterans Day efforts were summarized
- Bourbon Heights' newsletter was provided with SMS highlighted
- MAP testing is underway

Old Business: None as they were addressed in the Principal's report.

New Business: 2016-2017 tuition information will be sent home with students in February. The need for a Kindergarten Aid will be evaluated for next school year depending on the class size. MAP results will be available by the end of February.

There being no further business, the meeting was adjourned with a prayer at 6:45 p.m.

Respectfully submitted, Jim Braden, Secretary

Action Items:

• None.