

## **Minutes of the March 12, 2013 St. Catharine Advisory Board Meeting**

Minutes of the St. Catharine School Advisory Board  
7:00 PM  
March 12, 2013

The Advisory Board met in the school library. Present were Mrs. Weisner, Carol Rearick, Meg Allwein, Carla Breckenridge, David Bourke, David Evers, Pat McJoynt-Griffith, Erin Heuser, Karen Page, Mark Quinlan, Jim Samuel and David Sybert.

Meg Allwein called the meeting to order and opened it with a prayer. She noted that the minutes of the February meeting had been approved previously via e-mail.

### **Pastor's Report:**

N/A

### **Principal's Report:**

Mrs. Weisner reported that:

- Lenten activities are in full swing, inclusive of a penance service as well as a stations of the cross program involving religious educator/singer/songwriter Mark Friedman (<http://markfriedmanworkshops.com/>).
- Students watched live video from the papal conclave, as streamed into each classroom via Smartboards. Classes adopted specific Cardinals and prayed for them.
- Math Counts and Battle of the Books teams have had much success in competition this year.
- Plans for Enrichment programs are being finalized; approximately six will be offered.
- Each class is working on its donation to the upcoming SPICE dinner.
- Auxiliary Services funds from the state are being spent on reordering math and science books as well as new English and social studies texts. Excess funds will potentially be used to purchase iPads.
- On the administrative front, progress is being made in implementing the new teacher evaluation format required by the Diocese.

### **Policy**

Mrs. Weisner reviewed several minor additions or modifications to school policies (see attached) being promulgated by the Diocese. The Board approved them unanimously and they will be added to the St. Catharine School policy manual.

### **Scrip Program**

N/A

### **Finance Committee**

Pat McJoynt-Griffith reviewed YTD financial performance through February compared to budget, and indicated that things are tracking fine. She also gave preliminary information to the Board that will assist it in setting the 2013-14 budget over the next several meetings.

### **Adjournment**

The meeting adjourned at approximately 8:30. The next meeting will occur on April 9 at 7:00 PM in the school library.

Respectfully Submitted,

Mark D. Quinlan  
Advisory Board Member (ex officio)