

St Ethelreda Board Seconds

Minutes from the latest St Eth Board meeting



Meeting Date: Sat Apr 18, 2009

Secretary: Bill Krieger, wkrieger@stethelreda.org

A. The Meeting

Important decisions and action items from our meeting:

Vision – The Board agreed on the vision statement for St. Ethelreda:

“Educating Tomorrow's Leaders”

Mission – The mission statement will be comprised of three parts: Catholic values, educational excellence, and vital to the community (affordable, accessible, leadership).

Action item: Dennis will wordsmith this and email it to Bill for posting on the blog.

Terms of Board Members – The terms of Board members was set at 3 years. Board members may renew their service with the Board at that time. The terms will be staggered with 1/3 of the Board members' terms ending each year. We will start this process next year.

Election of Officers – Officers were elected:

- Chairman: Jim Pelech
- Vice- Chairman: Dennis Webb, Brian Lacey
- Secretary: Bill Krieger (by a landslide... he he)

St Eth Events – Board members are invited and encouraged to attend two significant events coming up on the St Eth calendar:

- Sun Apr 24 is **Open House** at St Eth from 2:00 – 4:00 pm.
- Wed May 27 **Cardinal George** will be visiting St Eth with Mass starting at 9:30 am.

B. Action Items

The following action items are outstanding:

#	Who	Due Date	What
1	Dennis	Next mtg	Wordsmith the mission statement
2	Bill	Next mtg	Email the Board contact list to all; solicit and post bio info
3	Denise	None	Recruit for the Board: 4 community members, 1 parent
4	Denise	Next mtg	Present a summary of St Eth finances for the Board next time
5	Jim	Next mtg	Present future Board action item ideas next time

C. Conclusion

Please report any errata to Bill (wkrieger@stethelreda.org).

This is my first report; I would appreciate any feedback regarding its content or formatting.

Our next meeting is:

Sat May 9, 2009 @ 9:00-11:00 am

Already excused from next meeting: Tom, Dave & Marge

Quote of the Day (QOTD)

“If it were easy, everyone would be doing it”

- Pierre Wildman

thanks... yow, bill

Appendix A. Attendance Table

Meeting attendance history for each Board member:

Member	03/28/09	04/18/09
Dave Cain	Y	Y			
Marge Cain	Y	Y			
Angela Clayton-Lee	Y	No			
Frank Corso	Y	Y			
Tom Hushek	Y	Y			
Meshelda Jackson	Y	Exc			
Pam Jefferson-Waits	Y	Y			
Bill Krieger	Y	Y			
Brian Lacey	Y	Y			
Teresa McCartin	Y	Y			
Jim Pelech	Y	Y			
Angela Roberts	Y	Exc			
Denise Spells	Y	Y			
Fr. Bill Vanecko	Y	Y			
Dennis Webb	Y	Y			
Ovid Wong		Y			

Key: Y = Yes, in attendance / Exc = excused absence / No = not present