

St Ethelreda Board Seconds

Minutes from the latest St Eth Board meeting

Meeting Date: Sat Jun 13, 2009

Secretary: Bill Krieger, wkrieger@stethelreda.org



A. The Meeting

We discuss the agenda items:

- Introduction of a new Board member: Diane Blue
- Big Shoulders
- Marketing ideas
- Passed out member bios
- Agreed of mission statement

This meeting generated the following action items:

1. **Action item:** Discuss development and funding issues [Jim]
2. **Action item:** Discuss marketing ideas next time [All]
3. **Action item:** Web page yes, blob no... do the web page [Bill]
4. **Action item:** Email flier to Board members [Pam]

The next meeting is:

- Sat Jul 11 @ 9:00am

B. Action Items

Go:

#	Who	Due Date	What
1	Denise	None	Recruit for the Board: 4 community members, 1 parent
2	Jim	Next mtg	Present future Board action item ideas
New items below			
3	Meshelda	Next mtg	Email a description of all St Eth/Benedictine ties: scholarships, teaching assistance, summer programs
4	Pam	Fall	Present marketing plan for 2009-2010 school year
5	Denise	Next Mtg	Breakdown all scholarships at St Eth
6	Denise	Next mtg	Detail all debt to Archdiocese of Chicago
7	Pam	Next mtg	Email flier for school to Board
8	Bill	Summer	Do web page for Board; kill blob

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 Jul 11, 2009 @ 9:00-11:00 am

thanks... yow, bill

Appendix A. Attendance Table

Meeting attendance history for each Board member:

Member	06/13/09	Attendance history 1, 2, 3
Diane Blue	Y	Z, Z, Z
Dave Cain	Y	Y, Y, X
Marge Cain	Y	Y, Y, X
Angela Clayton-Lee	Y	Y, N, Y
Frank Corso	Y	Y, Y, Y
Tom Hushek	Exc	Y, Y, X
Meshelda Jackson	N	Y, X, Y
Pam Jefferson-Waits	Y	Y, Y, Y
Bill Krieger	Y	Y, Y, Y
Brian Lacey	N	Y, Y, Y
Teresa McCartin	Y	Y, Y, Y
Jim Pelech	Y	X, Y, Y
Denise Spells	Y	Y, Y, Y
Fr. Bill Vanecko	Y	Y, Y, Y
Dennis Webb	Y	Y, Y, Y
Ovid Wong	Y	X, Y, Y

Key: Y=Yes, in attendance; X/Exc=excused absence; N/No=not present
Z = new to Board

Meetings: 1 = 03/28/2009; 2 = 04/18/2009; 3 = 05/09/2009

Angela Roberts has resigned from the Board due to schedule conflicts.