

St Ethelreda Board Seconds

Minutes from the latest St Eth Board meeting

Meeting Date: Sat Jul 11, 2009

Secretary: Bill Krieger, wkrieger@stethelreda.org



A. The Meeting

A productive meeting was had by all... a woodpecker meeting. President Jim handed out the agenda and away we went... peck, peck, peck.

A.1. Alumni Event

Two big alum events are planned.

- The St Eth alum reunion is Oct 24. We will be requesting help from Board members. Stay tuned. Pam passed out her cool flyer announcing the event. Proceeds go to Eagles Forever Scholarships.
- Angela's fashion show will probably be the week before, Oct 17. The proceeds of her show will benefit St Eth too.
- Tom (and other Board members) may have raffle items for the reunion.

Action Item: Denise email Tom a copy of our 501c3 form and get him St Eth letterhead, somehow.

A.2. Grants, etc.

Jim passed out his seminal bubble chart on the grant-getting process, and more! Jim talked about two important contacts he has made in doing his research:

- Bryan Brown, a St Eth alum, has a grant writer that we should look at.
- Rev. James Flint does grant work at Benedictine. If you're interested in some of the material that Jim talked about, here's the link to Rev. Flint: www.ben.edu/grants

Action Item: Jim and Denise will interview a potential grant writer candidate by our next meeting.

We also discussed St Eth's future as a possible Math & Science Academy. This notion has been around for quote a while and was warmly received by the Board.

Action Item: Meshelda will work with other Board members to develop an initial plan outlining a path to St Eth becoming a Math & Science Academy.

A.3. Upcoming St Eth Events

Benedictine is hosting their "Summer Sleuths" program July 20-23, focusing on problem-based learning. Some St Eth students will be in attendance. Contact Jim for more information. Tom has setup a tour of Naper Settlement's Underground Railroad exhibit for St Eth's 6-8 grade students. Other events may happen in the near future as well.

A.4. Other Business

Bill presented a summary of last time's Board marketing ideas.

Denise presented a list of all scholarships available at St Eth.

Denise presented a list of St Eth debt (credit?) with the Archdiocese.

Pam presented her reunion and general St Eth fliers.

Marge brought up the sorry state of the St Eth bathrooms. Everyone agreed.

Action Item: Marge and Denise will get a bathroom quote and work with the Archdiocese on getting funding for the project, if possible.

Great meeting guys!

The next meeting is:

- Sat Aug 8, 2009 @ 9:00am

B. Action Items

Go:

#	Who	Due Date	What
1	Denise	None	Recruit for the Board: 4 community members, 1 parent
2	Meshelda	Next mtg	Email a description of all St Eth/Benedictine ties: scholarships, teaching assistance, summer programs
3	Pam	Fall	Present marketing plan for 2009-2010 school year
4	Bill	Summer	Do web page for Board; kill blob
New items below			
5	Meshelda	Nov 14	Initial plan on St Eth as a Math & Science Academy
6	Jim, Denise	Next mtg	Interview a grant writer candidate.
7	Marge, Denise	Next mtg	Get a bathroom quote and feeler on the Archdiocese helping pay for it.
8	Denise	ASAP	Email Tom a 501c3 and get him letterhead

C. Conclusion

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

Our next meeting is:

Sat Aug 8, 2009 @ 9:00-11:00 am

thanks... yow, bill

Appendix A. Attendance Table

Meeting attendance history for each Board member:

Member	07/11/09	Attendance history 1, 2, 3, 4
Diane Blue	N	Z, Z, Z, Y
Dave Cain	Y	Y, Y, X, Y
Marge Cain	Y	Y, Y, X, Y
Angela Clayton-Lee	Y	Y, N, Y, Y
Frank Corso	Exc	Y, Y, Y, Y
Tom Hushek	Y	Y, Y, X, X
Meshelda Jackson	Y	Y, X, Y, N
Pam Jefferson-Waits	Y	Y, Y, Y, Y
Bill Krieger	Y	Y, Y, Y, Y
Brian Lacey	N	Y, Y, Y, N
Teresa McCartin	N	Y, Y, Y, Y
Jim Pelech	Y	X, Y, Y, Y
Denise Spells	Y	Y, Y, Y, Y
Fr. Bill Vanecko	N	Y, Y, Y, Y
Dennis Webb	Y	Y, Y, Y, Y
Ovid Wong	Exc	X, Y, 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; 4 = 6/13/2009