

St Ethelreda Board Seconds

Minutes from the latest St Eth Board meeting

Meeting Date: Sat Aug 8, 2009

Secretary: Bill Krieger, wkrieger@stethelreda.org



A. The Meeting

En homage to our basement... the duck meeting.

Quack:

1. Action items completed: Bill killed the blob; we're now a page on the St Eth web site. Denise provided 501c3 and letterhead to Tom and others.
2. The basement flooding should expedite bathroom repairs/upgrades. This remains on the action item list.
3. Researching a possible grant writer for St Eth remains on the action item list. Jim is researching this area.
4. Frank handout: "Best Practices Marketing Handbook". **Action item:** Read and email your favorite 1-2 ideas to Pam (all).
5. Jim and Denise recapped the excellent Summer Sleuths program at Benedictine. 28 students from St Eth were in attendance. **Action item:** Publicize this story. Pictures to Pam (Denise). Press release story (Pam). Get story to Bev Rev (Pam) and any suburban papers we can (Tom).
6. Brian idea: a math/science night for parents. Denise pitched in with a Parent Read-along night.
7. Pam found out at the Archdiocese that St Eth was opened Sep 1927. The alumni reunion will celebrate 82 years of St Eth!
8. Denise presented information on a grant to St Eth from the archdiocese. Excellent. **Action item:** Copy of FVAP to the Board next time (Denise).
9. Denise gave the Board a tour of the basement, sans haz-mat suits.

Great meeting!

The next meeting is:

- Sat Sep 12, 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	Meshelda	Nov 14	Initial plan on St Eth as a Math & Science Academy
5	Jim, Denise	Next mtg	Interview a grant writer candidate.
6	Marge, Denise	Next mtg	Incorporate bathroom improvements/upgrades into the basement flooding repair.
New items below			
7	All	Aug 17	Read and email your favorite 1-2 ideas to Pam
8	Many	ASAP	Publicize the St Eth Summer Sleuths story. Pictures to Pam (Denise). Press release story (Pam). Get story to Bev Rev (Pam) and any suburban papers we can (Tom)
9	Denise	Next mtg	Copy of FVAP to the Board next time (Denise)
10	Dave	None	Coordinate Board Christmas party efforts

C. Conclusion

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

Our next meeting is:

Sat Sep 12, 2009 @ 9:00-11:00 am

thanks... yow, bill

Appendix A. Attendance Table

Meeting attendance history for each Board member:

Member	08/08/09	Attendance history 1, 2, 3, 4, 5
Diane Blue	Y	Z, Z, Z, Y, X
Dave Cain	Y	Y, Y, X, Y, Y
Marge Cain	Y	Y, Y, X, Y, Y
Angela Clayton-Lee	No	Y, N, Y, Y, Y
Frank Corso	Y	Y, Y, Y, Y, X
Tom Hushek	Y	Y, Y, X, X, Y
Meshelda Jackson	Exc	Y, X, Y, N, Y
Pam Jefferson-Waits	Y	Y, Y, Y, Y, Y
Bill Krieger	Y	Y, Y, Y, Y, Y
Brian Lacey	Y	Y, Y, Y, N, N
Teresa McCartin	Exc	Y, Y, Y, Y, N
Jim Pelech	Y	X, Y, Y, Y, Y
Denise Spells	Y	Y, Y, Y, Y, Y
Fr. Bill Vanecko	Exc	Y, Y, Y, Y, X
Dennis Webb	Y	Y, Y, Y, Y, Y
Ovid Wong	Exc	X, Y, Y, Y, X

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; 5 = 08/08/2009