

# OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES

## 1. Call to Order

- a. The meeting of October 15, 2008 came to order at 7:05 p.m. in the Pastoral Center with a prayer led by Mike Maffei.
- b. Members Present: Jackie Palermo, Mary Newquist, Lorrie Coles, Jeff Fisher, Debbie Gaston, Jimmie Gonzalez, Romy Gonzalez, Terry Grimmett, Mike Maffei, Kelley Martin, John Trayhan.
- c. Excused Members: Ann Marie Sturdivant, Monica Hoover (PTC President), Roger Ruder (Parish Council Representative).
- d. The minutes from the September meeting were approved.

## 2. Discussion Items

- a. **Principal's Report (Jackie Palermo)**
  - The new fire alarm system will be installed on Thursday, October 16.
  - Eighth grade high school visits are underway.
  - Fiber optic cable will be installed in the next few weeks. After that, a new server will be put in place.
  - Tuition collection is on target this year and back tuition is being collected from families who are on payment plans.
  - Enrollment stands at 449 (K-8).
- b. **Committee Reports**
  1. Nominating: Start looking for candidates to replace one council member at the end of the school year.
  2. Building and Grounds: PVC pipe along walkway will be removed.
  3. Policy and Planning: It was agreed upon to press forward with the Blue Ribbon process.  
A meeting about the new strategic plan is scheduled for December.
  4. Development: The Scrip program will be development's responsibility starting January 09.
  5. Finance: The 2008-2009 budget has been finalized. The finance committee will receive monthly reports showing revenue and expenses with a budgeted versus actual comparison.
  6. Technology: Nothing to report.

## 3. New Business

- a. There is an urgent need for volunteers for numerous projects and committees.
- b. We need a chairperson for Development Committee.
- c. Council adjourned at 8:35 p.m.

Respectfully submitted,

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Mike Maffei, President

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Jeff Fisher, Secretary

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Jackie Palermo, Principal