

OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES

1. Call to Order

- a. The meeting of September 17, 2008 came to order at 7:10 p.m. in the Pastoral Center with a prayer led by Mike Maffei.
- b. Members Present: Jackie Palermo, Lorrie Coles, Jeff Fisher, Debbie Gaston, Jimmie Gonzalez, Romy Gonzalez, Terry Grimmatt, Mike Maffei, Kelley Martin, Ann Marie Sturdivant, John Trayhan.
- c. Absent Members: Mary Newquist, Monica Hoover (PTC President) and Roger Ruder (Parish Council Representative).
- d. The minutes from the August meeting were approved.

2. Discussion Items

- a. Principal Jackie Palermo presented the monthly principal's report.
 - Inspections are complete and a letter has been written to and accepted by the Selma Fire Department verifying the replacement of the current fire system in the kitchen.
Completion date is no later than October 31st.
 - Bids are open for a new cleaning service.
 - Progress reports will be coming out this week.
 - The 8th grade high school visits have been scheduled.
 - Enrollment stands at 449 for grades K - 8.
- b. **Discussion of Reports**
 1. Building and Grounds: Nothing to report.
 2. Policy and Planning: Tasked to come up with a policy addressing an enrollment cap per grade.
 3. Development: Discussed the need for fund raising and tuition reduction.
 4. Finance: The finance committee will be meeting in the coming week to finalize the 2008-2009 school budget. The 2007-2008 has been accounted for and finalized.
 5. Technology: Discussed server replacement. It is the number one priority at this point.

3. New Business

- a. Terry Grimmatt presented a 'Curriculum Overview' to the council detailing several concerns, potential negative implications and factors for consideration. Some items for discussion concerned the school in general; however, most items addressed issues or perceived issues in the fourth grade and several council members agreed with many of them. Mrs. Palermo indicated that she would look into the issues being discussed and will address them as needed.
- b. Council adjourned at 9:35 p.m.

Respectfully submitted,

Mike Maffei, President

Jeff Fisher, Secretary

Jackie Palermo, Principal