

# OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES

## 1. Call to Order

- a. The meeting of January 21, 2009 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, Claudia Ogrin, Lorrie Coles, Jeff Fisher,  
  
Jimmie Gonzalez, Terry Grimmett, Mike Maffei, Ann Marie Sturdivant, John Trayhan and Monica Hoover (PTC President).
- c. Absent Members: Debbie Gaston, Romy Gonzalez, Kelley Martin and Roger Ruder (Parish Council Representative).
- d. The minutes from the December meeting were approved.

## 2. Discussion Items

### a. Principal's Report (Jackie Palermo)

- The gym bleachers are repaired.
- We submitted a request for Bishop Cantu to celebrate Mass with our school community. We are  
  
waiting for a date from his office. Sr. Carla is aware of the delay in confirmation.
- The theme for Catholic Schools Week, which is from January 25-31, is "Celebrate Service".
- We are planning for registration for the 2009-2010 school year.
- The letters of intent for the 2009-2010 school year will be given to the faculty next Friday at the  
faculty meeting.
- Ms. Jennifer Schuh has joined our faculty as the technology teacher.
- Enrollment stands at 439 (K-8).

**b. Committee Reports**

1. PTC: Casino Night is scheduled for April 24th. The theme will be, “A Night in ‘OL’ PH”.
2. Nominating: Tasked with finding candidates for one council vacancy.
3. Building and Grounds: The new fiber optic lines have been laid as well as other replacement lines between the main building and the annex. There are a few loose ends to take care such as the intercom wiring.
4. Policy and Planning: Nothing to report.
5. Development: Meeting on January 22nd.
6. Finance: The budget is on track.
7. Technology: There is a planned update to the school web site. In addition, the accreditation team report listed several items that need to be added to the site.

**3. Old Business**

- a. Council will be discussing the 09-10 school year budget in the February 4<sup>th</sup> meeting.

**4. New Business**

- a. None.
- b. Council adjourned at 8:25 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