

# OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES

## 1. Call to Order

- a. The meeting of March 18, 2009 came to order at 7:08 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, Ann Marie Sturdivant, John Trayhan and Monica Hoover (PTC President).
- c. Absent Members: Claudia Ogrin and Roger Ruder (Parish Council Representative).
- d. The minutes from the February meeting were approved.

## 2. Discussion Items

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

- The talent show held the day before spring break was awesome!
- The school baseball and softball teams are doing well.
- The Fish Fry sold out with over 450 plates served.
- "Helping Hands" weekend is March 28 and 29 at all Masses.
- The Volunteer Dinner will be on Monday, March 30th at 6:30.
- There will be an 8th grade parent meeting April 2nd to present end of year activities.
- Eighth graders will have formal pictures (in cap and gown) and participate in a mock graduation on Tuesday, April 14th.
- The Academic Team had 81 students compete at the local level; 27 have qualified to go to the state competition in Ft. Worth on April 25th.
- Enrollment stands at 438 (K-8).

**b. Committee Reports**

1. PTC: Many open positions on the PTC board for the coming school year – only three returning members.
2. Nominating: Looking to fill one upcoming vacancy on the school council.
3. Building and Grounds: Planning for upgrades to the 5th grade classrooms (paint, new ceiling tiles, etc.), removal of the PVC pipe and gravel around the cafeteria and side parking lot and placing an entrance cover to the main building.
4. Policy and Planning: Plans to schedule a meeting to discuss Blue Ribbon and Strategic Planning. Planning to review the school handbook at the next council meeting.
5. Development: Plans to assist “Helping Hands” by stuffing envelopes on Monday, March 23rd.
6. Finance: The 2% increase in insurance premiums was already taken into consideration for next year’s budget. Current budget is on track.
7. Technology: N/A.

**3. Old Business**

- a. None.

**4. New Business**

- a. Paperwork has been submitted to Austin to start an OLPH endowment fund.
- b. Council adjourned at 7:55 and moved to Executive Session.

Respectfully submitted,

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Mike Maffei, President

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Jackie Palermo, Principal

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Jeff Fisher, Secretary