

OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES

1. Call to Order

- a. The meeting of April 15, 2009 came to order at 7:05 p.m. in the Pastoral Center with a prayer led by Lorrie Coles.
- b. Members Present: Jackie Palermo, Mary Newquist, Claudia Ogrin, Lorrie Coles, Jeff Fisher, Debbie Gaston, Jimmie Gonzalez, Romy Gonzalez, Terry Grimmett, , Kelley Martin, Ann Marie Sturdivant, John Trayhan and Monica Hoover (PTC President).
- c. Absent Members: Mike Maffei and Roger Ruder (Parish Council Representative).
- d. The minutes from the March meeting were approved.

2. Discussion Items

a. Principal's Report (Jackie Palermo)

- The locks on all of the gymnasium doors have been re-keyed.
- "Helping Hands" weekend, March 28 and 29 at all Masses, was extremely successful with donations totaling nearly \$16,000.
- The eighth graders participated in a mock graduation and they had their formal pictures (in cap and gown), taken 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.
- The school is taking inputs for next year's calendar, which is being filled in conjunction with the Parish.
- Enrollment stands at 438 (K-8).
- Next year's enrollment is currently 450 (K-8).

b. Child Development Center (Claudia Ogrin)

- A statue of Mary and Jesus was put up.
- The toilet is fixed.
- Enrollment for next year is at 103 with full waiting lists.

c. PTC (Monica Hoover)

- There are several PTC board vacancies for the coming school year; nominations are being accepted.
- Working on getting OPLH spirit wear, accessories and other (gift) items.
- Tickets sales are going well for the “Night in Ol’ PH” raffle.

d. Committee Reports

1. Building and Grounds: Nothing to report.
2. Policy and Planning: Review of the school handbook at the next council meeting; get proposed changes to Terry Grimmett.
3. Development: A new school website is in the works.
4. Finance: The current budget is on track. There was an unexpected / late insurance bill that was unforeseen due to an Archdiocese billing problem. However, it will be covered and it will be anticipated in the future. Final adjustments to next year’s budget have been made.
5. Technology: Nothing to report other than the new school website being developed.

3. Old Business

- a. Budget finalized.

4. New Business

- a. Presentation of candidate for school council vacancy.
- b. Council adjourned at 8:30 and moved to Executive Session.

Respectfully submitted,

Mike Maffei, President

Jackie Palermo, Principal

Jeff Fisher, Secretary