

OUR LADY OF PERPETUAL HELP SCHOOL COUNCIL MINUTES
JUNE 3rd, 2009

1. Call to Order:

- a. The meeting of June 3rd, 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, Mike Maffei, Debbie Gaston, Terry Grimmatt, Lorrie Coles, Kelley Martin, Romy Gonzalez, Jimmie Gonzalez, John Trayhan, Ann Marie Sturdivant, and John Harper.
- c. Members Absent: Jeff Fisher & Monica Hoover
- d. The minutes from May 13th 2009, and this meeting will be reviewed for approval at our next meeting. Our goal is to resume posting the monthly minutes along with the Principal's Report on the OLPH web page.

2. Discussion Items:

a. Principal's Report (Jackie Palermo) – see full report for details.

1. Enrollment: We ended the year with 438 and currently are at 455 for 2009-2010.
2. School Issues: Specific renovations for the 5th grade classrooms, imminent mail out of financial assistance letters, Class of 2009 gift to honor Father Kim, graduation, and the school year calendar for 2009-2010 were all discussed.
3. Faculty: Though minor adjustments are ongoing and inevitable, "we are fully staffed for next year."

b. Child Development Center Report (Claudia Ogrin):

The summer program is going well, enrollment is full, and there is a waiting list.

c. PTC Report (Monica Hoover, absent): OLPH fund raiser went very well. Unofficially, the event netted ~\$22,000.00. Much gratitude was expressed for the effort put forth by James and Lynda Jaskinia and others.

d. Committee Reports:

1. Building and Grounds (Jeff Fisher, absent): No discussion or actions taken.
2. Policy and Planning (Terry Grimmatt): The latest edition of the OLPH Parent Handbook was reviewed and all new changes approved.
3. Development (Lorrie Coles): No discussion or actions taken.
4. Finance (Kelley Martin/John Trayhan): Monthly budget reports were not available as of this date – no new issues to discuss and no actions taken.

5. Technology (no designated chairperson): No discussion or actions taken.

6. Nominating Committee: No discussion or actions taken.

7. Executive Committee: No discussion or actions taken.

3. Old Business:

a. OLPH school mental health services: All in agreement to better clarify the services that are currently offered in order to make sure that we have adequate coverage for the entire student body and that the current contract fits within our budget parameters. It was also agreed that John Harper and Jackie Palermo would meet with Mr. Joe Aguilera as soon as possible this summer.

4. New Business:

- a. "Back to school BBQ" (not officially named): Currently set for Saturday, August 22nd, 2009. This project is in early planning stage.
- b. Election of new officers: John Trayhan was elected as president. Lorrie Coles was re-elected as vice president. John Harper was elected as secretary.
- c. Departure of Mike Maffei: Many thanks to Mike for his years of service and dedication to our OLPH family.
- d. Next Council Meeting: Wednesday, August 19th, 2009, at 7pm in the Pastoral Center.

5. Closing Prayer/Comments: Closing comments conducted by Mike Maffei. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

John Trayhan, President

Jackie Palermo, Principal

John Harper, Secretary