

Saint Mary School Commission
September 8, 2009
Minutes

1. Prayer & Welcome

Meeting called to order at 7:00 pm

2. Calling of Roll – Members Present: Lynn Magoon, Angela Britt, Kay Ames, Deacon Webster James, Penny Ragan, Rebecca Kinsey, Dave Kierski, Pam Hammond, Liz Dove, Richard Conger, John Heeden, Jill Nielsen, Doug Davis. Excused absences: Vicky Le, Randy Guthrie. Absent: Muin Dugom.

3. Approval of Minutes—available online and in print.

4. Reports of Membership

- Pastor & Faith Formation—Deacon Webster
 - *All is going well.
 - Sports—Soccer—Dave Kierski
 - *Scheduling of practices and games are going well. Many Saturday games will be held at SMS this year if possible, using goals from the SJAFB.
 - FSA—Kay Ames (thanks for the new Geography materials!)
 - *Meeting held 8/25/09. Chuck E. Cheese night went well and raised 15% of all sales that night. Jill Nielsen and Kay Ames are looking into additional fundraisers. FSA has purchased new writing program for 4th grade as well as new globes and maps for all classes. Four DVD/VHS combos were purchased by FSA. FSA will host the Thanksgiving, Spaghetti, Family Hotdog and Pancake school-wide meals.
 - Staff—Pam Hammond
 - *2nd grade and Kindergarten joint project today. The two classes joined to make biscuits, practicing their math, measuring and teamwork skills.
 - *PK - 3rd grade will attend Disney on Ice at the Crown Center in Fayetteville, NC on 10/29/09.
 - *7th and 8th grade are planning field trips.
 - *All classes are working on Fall Festival baskets.
 - *A new water fountain is being installed.
 - CLC & Reverse Drawing—Rich Conger. **Please consider buying a ticket in support of this important event! All set and ready to go!
 - Principal – see attached
5. Business
- Bylaw review—vice-chair needed per bylaws – Group accepted nominations and voted. Doug Davis accepted the position.
 - Spanish enrichment now available in grades preschool – 5—thanks Edna Gambella and Gioconda Ferretti
 - Lunch Program—thanks to our regular lunch volunteers: Denise Lewis, Maria Schmitt, Judy Hunt, Tara Mora, Chris Marguglio, Mary Wiggins and Steve McKinney.

- *Group debated pros/cons of changing the lunch ordering schedule from monthly to weekly. We will switch to weekly ordering schedule beginning the week of 09/14/09. All orders for the next week must be received by 9 a.m. on Friday of the previous week.
- Website Update—new tabs: School Commission tab, flu information
 - Long Range Planning
 - *A smaller core group representative of all three subcommittees will be formed to refine the big overall plan into a simpler plan addressing immediate goals.
6. Announcements
- _ Progress reports 9/17
 - _ Reverse Drawing: 6 p.m. on 9/18 at the Steak Barn
 - _ ITBS/CoGat grades 3 – 8 (note correction from calendar) week of September 28th
 - _ Soccer pictures on 9/30
 - _ Fall Festival 10/03 starting at 10 am. Food, games, book sale, basket raffle...
 - _ School Holiday—Columbus Day 10/12
 - _ **9/10/13: Next School Commission meeting—7 p.m. in Faith Formation Meeting Room—**
7. Adjournment at 8:06 pm.

Respectfully Submitted,

Penny Ragan, Secretary