

Holy Spirit School Board Meeting
Faculty Room
January 19, 2010 7:00 p.m.

To Our Guests: Welcome to the Consultative School Board meeting! Please hold all questions and comments until the "Public Comment" portion of the meeting. If a question cannot be answered at this meeting then it will be assigned for response and added to the next meeting agenda.

AGENDA

A. MEETING OPENING – Jeff Van der Sluis

- a. Opening Prayer – Gloria

B. ROLL CALL

C. REVIEW & APPROVAL OF November 17, 2009 MINUTES

D. STANDING COMMITTEE REPORTS

1. Executive Committee – Jeff Van der Sluis (3 min.)
2. School Mission Enhancement, Policy & Planning Comm. – Gloria Del Rosario (3 min.)
3. Building & Grounds Committee – Rob Anderson (3 min.)
4. Technology Committee – Tim Riener (3 min.)
5. Finance Committee – Barry Slivinsky (3 min.)
6. Membership, Development, Stewardship & PR Committee – Melinda Smith(3 min.)
7. Grants Committee – Lucia Pena (3 min.)
8. Safety Committee – Rob Paglieri (3 min.)

E. SPECIAL COMMITTEE REPORTS

1. Pastor – Fr. Mathew (5 min.)
2. Pastoral Council – Stewart Fine (5 min.)
3. Holy Spirit School – Susan Buchanan (5 min.)
4. Parent Club – Holly Drobick (5 min.)

F. OLD BUSINESS

1. Anonymous School Board Question Box – Sandra (5 min)

G. NEW BUSINESS

1. "Catholic Identities" movie – Susan Buchanan

H. PUBLIC COMMENT (15 min.)

I. NEXT MEETING

February 16, 2010 7pm in teacher's lounge

J. MEETING ADJOURNED – Jeff Van der Sluis

Closing Prayer – Holly