



Mary Immaculate Catholic School

Monday December 14, 2009

Present: Jim Bitterman, Lisa Staberg, Nancy Russell, Mike Tullis, Father Michael, Eddie Eason, Charlotte Bickerton, Marcus Scudder, Jim Stofer, Rosemary Martinez, Rita Ford, Steven Hunt, Holly Kerr

Absent: Thom Suhy, Alina Gaubert

Motion was made and seconded to approve minutes from 11/16. Unanimously approved.

Action Items from meeting:

Action Items:

- **Action item:** Mid school year need to convene to do a progress report of sorts- schedule on AC agenda.
- **Action item:** Nancy to arrange to have a SMART representative speak to Finance Committee, and any others who are interested.
- **Action item:** Nancy to report on how many families currently using ACH to pay tuition.
- **Action item:** AC members to review Tuition Policy presented by Marcus Scudder.

Principal's Report:

- ITBS results are in. Reviewing various reporting. The overall score for the school was 86%. After reviewing results, they will be used to look at curriculum, determine deficiencies, if any. Information was sent to parents with progress reports. Should look at how we can use these excellent scores in marketing of the school.
- K-3 Edline pages will be up and running after the first of the year. These pages will be used for announcements only – not grades.

Director of Development Report:

- \$34,754 pledged for Vision; \$25,619 collected.
- January 24 Mass at St. Ann- children from MIS will be assisting. Will also have a table with information on Open House and Registration.

Director of Communications:

- Grandparents newsletter complete.
- Marketing to various pre-schools.
- St. Ann pre-school family tour was held. 14 families attended.
- Ads have been placed in various local magazines “education” issue coming out in January.

Pastor's Report:

- Heating and AC repairs at school being taken care of by Church.
- Wednesday night "Only Love" concert.

Finance Council Update:

- Marcus Scudder passed out policy statement regarding the tuition policy that was discussed at last month's meeting. **Action Item:** Review policy; refer questions to Marcus before next meeting.

Budget Discussion followed. **Motion** was made to approve rate increase as discussed at meeting. Jim Bitterman made motion; seconded by Jim Stofer. No one opposed. Tuition rates for 2010-11 approved unanimously.

Motions:

- Motion to approve 11/16 minutes. Seconded and approved unanimously.
- Motion to approve tuition rates for 2010-11. Seconded and approved unanimously.