

**Saint Daniel the Prophet Catholic School**

Advisory School Board Meeting

**Meeting Minutes**

October 8, 2009

**Call to order**

Robert Filler called to order the regular meeting of the St. Daniel's School Board Meeting at 4:15 PM on September 10<sup>th</sup> at the North Annex Conference Room.

**Roll call**

In attendance were:

Liz Camacho (Secretary)  
Joan Dewane (School Vice Principal)  
Bob Filler (President)  
Sean Healy  
Garry Kline (Vice President)  
Fr. McGuire (Pastor)

Ghada Raban  
Rita Standerfer (School Principal)  
Kerry Pezzuto (Faculty Member)  
Debbie Venezia (Parish Manager)  
Lisa Wilmot (Member)

Excused:  
Elia Saldana (Member)

Guests:  
Patricia Blum and Richard Nicolaus

**Approval of minutes from last meeting**

Deferred to next meeting

**Pastor's Report**

- 1) Deferred

**Principal's Report**

- 1) Deferred

**SDTP Website Makeover**

- 1) The Marketing and Development Committee presented their website makeover proposal with Richard Nicolaus. (See Strategy Plan Attached for more details).
- 2) Project Plan Attached.

**Old Business**

- 1) Volunteer Committee lead is open.

**Committee Reports**

- 1) CTODP – Deferred to next meeting.
- 2) Building and Grounds – Deferred to next meeting.
- 3) Development and Marketing – Liz Camacho. Lisa Wilmot, Bob Filler and Richard Nichol presented the Website Makeover Proposal.
- 4) Social Action –Ms. Joan Dewane – Deferred to next meeting.
- 5) Fundraising – Sean Healy – Deferred to next meeting.
- 6) Volunteer Administration – Vacant – Deferred to next meeting.
- 7) School Community Building – Vacant – Deferred to next meeting.

**New business**

- 1) School uniforms – issues with Dennis Uniform and Outfitters.

**Closing Prayer**

**Adjournment**

Robert Filler adjourned the meeting at 6:37 PM.

**Next Meeting**

Thursday, November 12, 2009

Minutes submitted by: Liz Camacho

Minutes to be approved by: The Advisory Board

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## **2009 – 2010 Future Meeting Dates**

All future meeting to be held at 4:00 PM:

- 1) December 10, 2009
- 2) January 14, 2010
- 3) February 11, 2010
- 4) March 11, 2010
- 5) April 8, 2010
- 6) May 13, 2010

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