

**Saint Daniel the Prophet Catholic School**

Advisory School Board Meeting

**Meeting Minutes**

January 14, 2010

**Call to order**

Robert Filler called to order the regular meeting of the St. Daniel's School Board Meeting at 4:00 PM on January 14, 2010 at the school library.

**Opening Prayer**

Board Member, Gary Kline lead the opening prayer.

**Roll call**

In attendance were:

Liz Camacho  
Joan Dewane  
Bob Filler  
Cissy Frakes

Garry Kline  
Father McGuire  
Kerry Pezzuto  
Ghada Raban  
Rita Standerfer

Debbie Venezia  
Lisa Wilmot  
Sr. Cielo

Guests:

Excused:

Sean Healy  
Ella Saldana

**Approval of minutes from last meeting**

December minutes were approved.

**Pastor's Report**

Deferred.

**Principal's Report**

1. Catholic week – will have an open house on Friday in that week. Flyers going out to the Reservation with an invitation to Friday's event after the mass. Academic things will be displayed for the community to view the actual student's work – Mr. Torres is working on it.
  - a. There has been an effort to recruit students from the reservation and they have been very receptive to the idea. It was mentioned that the Tribes will pay tuition for children who live on the reservation if they have a trust. St. Peter's Reservation not far from SDTP.
2. A group of volunteers is working on compiling a list of preschools in the area within the a 10 mile radius and distributing flyers of SDTP to these locations in an effort to recruit more students.
3. Alumni project – an effort is on the way to contact alumni from 1963-present. An email will go out to alumni for which a contact email we have – Mrs. Pezzuto will do this. It was mentioned that Anna Franco and a Christina would be a good source for assisting in putting this project together. It was mentioned that a good approach to this project could be contacting parents of alumni, doing people searches to get the addresses of the alumni. Ms. Dewane has an archive of yearbooks and review of those books has commenced.
4. CTODP exceeded last year or matched last year's effort – estimated \$136K in funds.

## **Old Business**

### **Upcoming events:**

1/22/10: Dog Day

1/30/10: Chili Cook off (Night of Columbus)

2/5/10: Community Daughter Event for 7<sup>th</sup>, 8<sup>th</sup> graders

2/6-2/7/10: Ministry Fair – Students will hand out refreshments.

2/13/10: Sweetheart dance (Night of Columbus)

2/19/10: Fish Fry (Night of Columbus)

3/20/10: Saint Joseph Table Event

5/1/10: Spaghetti Dinner

Father McGuire reported that Movie Night has been discontinued .

## **New Business**

Night of Hope - Ghada Raban made a recommendation that invitations be sent to prospective attendees.

## **Committee Reports**

- 1) CTODP – Geriann Heslin – see principal’s report
- 2) Building and Grounds – Debbie Venezia. Father McGuire Reports that the courtyard will be redone in the summer.
- 3) Development and Marketing – Liz Camacho. Website update: Content has been received from the staff and teachers. Recommended that we had a section for parents that includes a link for parent testimonials.
- 4) Social Action –Ms. Joan Dewane – Supply bags for the homeless – see principal’s report
- 5) Fundraising – Vacant – Need to look into concessions at school sporting events. Sean Healy is to be contacted to insure that any applicable regulations are followed.
- 6) Volunteer Administration – Vacant – no update
- 7) School Community Building – Sean Healy – no update.

## **Closing Prayer**

Fr. McGuire

## **Adjournment**

Robert Filler adjourned the meeting at 5:30 PM.

## **Next Meeting**

Thursday, January 14, 2010

Minutes submitted by: Bob Filler

Minutes to be approved by: The Advisory Board

## **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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