

LEAC November Meeting Minutes - 11/13/2013

Present: Ben S., Jim H., Tom, Tony, Susan, Rita, Alison, Fr. Mike

Absent: Tim Binegar, Nicole Huffman, Jim W., Fr. Chris.

Guests: none

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Father Mike	
2. School Report – Rita	<ol style="list-style-type: none"> 1. Choir begins Monday, Nov 18. Grades 2 through 5. 3:30 to 4:10 pm. 2. Cracks have been reported in the ceiling of the parish center and hallway of the new addition. Structural engineer does not believe they are foundational. Blue prints have been examined. Ken Strahler’s business will repairs. The cracks will then be monitored to determine if structural. 	
3. Boosters - Jim	absent	
4. Home & School - Susan	<ol style="list-style-type: none"> 1. Book fair begins Nov 18. 2. Monthly skating party Friday, Nov 15, 5:30 to 7:30 pm. 3. Dec 16 and 17, “Santa Shop” open for students to buy gifts for friends, parents, siblings. 	
5. After School Tutoring Report - Nicole	<ol style="list-style-type: none"> 1. Up and running – Tuesdays after school 3:30 to 4:30. 	
6. SCRIP Sales – Alison/Rita	<ol style="list-style-type: none"> 1. Can buy scrip online (using school website), at the school, or after the 10:00 mass. There is a nominal fee (a charge to your credit card of approximately 15 cents) when using the online purchasing option. 	
7. Marketing – Tom	<ol style="list-style-type: none"> 1. nothing to report 	
8. Finance – Tom	<ol style="list-style-type: none"> 1. Received detailed report on school budget. Fiscal year runs July 1 through June 30. This year’s budget is typical of other recent years, with spending very close to revenue. A comfortable and consistent cash balance has been maintained each year for several years. 	
9. Old Business	none	

10. New Business	<p>1. St. John (Churchtown) has expressed interest in renting the parish center for bingo on Sunday evenings. A committee will be formed among parish council members to determine pros/cons before rendering a decision.</p> <p>2. There was an in-service in September for teachers concerning smart-board technology. This brought up a potential need for an upgrade in computers. Some computers seem to be slow. Rita is working with technology committee to plan an upgrade in the future.</p> <p>3. Microsoft 365 was discussed. Ben and Rita will meet with technology committee to discuss potential benefits to St. Mary School if implemented. These potential benefits include cloud-based storage for students and school email for teachers and students, etc.</p>	
11. Next meeting	January 8, 2014 @ 6PM, Rectory	