

William V. Fisher Catholic High School
School Board Minutes
October 6, 2010

Members Present: Cathy DeGenova, Tom Andrews, Jim Silcott, Mitzi Neighbor, Michelle Maskulinski, Jane Dodds, Tony Coakley, Brad Barnett, Tiffany Wade, and Kellie Shonk, Recording Secretary

Prayer: Cathy DeGenova

Approval of Minutes: Change Fr. Frecker and Fr. Dunn to Msgr. Frecker and Msgr. Dunn. Corrected minutes accepted by Tom Andrews and Michelle Maskulinski.

Approval of Agenda: Approved by the Board.

REPORTS:

Principal & President:

Enrollment is at 252. We had a great speaker today. His name is Justin Faitica. He was quite dynamic. Usually it would cost \$1500 to have him come to a school and speak. We did not have that in the budget. Morgan Swinehart and Leah Boyden were able to get him here for free. His message was that every person is amazing and we are all part of God. Information about Justin Faitica's website will be in the Friday forget me not.

There is nothing new about the MSL League changes.

The one for all raffle grossed \$47,000. We exceeded our expectations. We are sitting well on our budget for athletics. Gary Bartlett, Cathy Barrows & Debbie Henslee have agreed to tri-share the president of Athletic Association. Tony Delisio has agreed to chair the spaghetti dinner again this year. We are looking at doing the Mulch sale in the spring.

Teachers:

The six week interims will go out Friday.

Mrs. Wade is starting to have departmental meetings with each department. We will lock ourselves in a room for half a day. She wants to do cross curricular training.

Pastor:

No Report

Vision Team/Development Committees:

Campus Plan (Buildings & Grounds):

Brad Barnett went over the results of the survey that was on the Friday Forget me not a couple of weeks ago. The results will be posted on this Friday's Forget me not for people to read.

Regional Catholic Unity (Enrollment Committee):

Mrs. Wade went to St. Mary's Home & School meeting last night. St. Mary is very receptive of doing more things with Fisher Catholic. We are having Fisher Catholic students tutor St. Mary School students after school. Fisher students can use this as their service hours. We have six students interested in tutoring.

Our next meeting is October 20th. Beth Ford and Marty Raines have joined the team. We need to get someone from the Logan area on the team.

Optimal Enrollment & Comprehensive Finance Plan:

No Report

Alumni Plan:

The committee will be meeting two weeks from tomorrow night.

Finance Committee:

Meeting next week. Tom Andrews to attend meeting.

Athletics:

Band & Drama has had their first joint meeting which was September 22nd. The band performed in the Logan Band Festival. They earned a trophy and received \$100. We also be performing in the Italian Festival October 10th, the Lancaster Holiday Parade, the Nelsonville Holiday Parade and the fall play which is November 19th & 20th. We are planning an Easter Egg Hunt and a Pancake Breakfast the Saturday before Palm Sunday.

We have 16 slots left for people to work the fair.

Wellness:

We had our Mandatory Drug meeting for Freshmen Parents and new Parents. This meeting was poorly attended. We are planning on having a makeup Meeting in November. From the survey that was mailed to our Seniors & Sophomores last school year, we have three top things to work on: bullying, alcohol & depression. Teen Screen is helping with these problems. It was good to see that prescription drugs & marijuana are low on the list.

Student Council:

Homecoming dance was a success. Students were able to go online to pick music from a play list. The dance netted \$500.

Student Council is doing a great job. They are showing good leadership.

Technology:

We do have state money to spend on technology.

Old Business:

Members to attend committee meetings this month.

New Business:

No new business.

Closing Motion: Michelle Maskulinski & Tony Coakley