

St. Thomas School
Education Commission Minutes
November 4, 2009 7:00 p.m. (November Meeting)

A. Call to Order

1. Opening prayer was led by Principal Gwenn Roche
2. Check in question, "What is your best positive story about STS this school year?" - Some answers were: start of the school day, preschool, Ms. Farney, no illness, open house, math program).

B. Routine Matters

1. Roll Call: Present were Tom Kelley, Wendy Carmien, Susan Cler, Kathy Thorson, Dana Scaff, Nate Baxley, and Gwenn Roche. Msgr. Ramer, Patty Tierney, Janet Decker, Starr Wilhelm, and Laney Hewing were not in attendance.
2. The motion to approve the minutes was made by Nate Baxley and seconded by Susan Cler. Motion passed.

C. Administrative Reports

1. Pastor: No report due to Monsignor Ramer being on vacation.
 - a. Principal: See attached report

D. Old Business

1. Review of last Spring's Survey items - Music/Communication - 7; Homework - 5, Parents in school - 4; Technology - 3; Resource Teacher - 3, Bullying - 1, Cleanliness of the school - 1
2. The Willow Run - Event is coming together. Flyer is out, there is a link on the website, etc.
3. Other old business - none

E. New Business

1. State of the School Meeting - Meeting is set for January 20, 2009 at 7:00 p.m. - At the meeting we will highlight new school items. We need to come up with an agenda and submit it to Gwenn Roche to review.
2. Other New Business - none

F. Subcommittee Reports:

1. Marketing Committee (now called Enrollment Management). There will be a meeting on November 24, 2009 which 50 or more parish and business leaders, have been invited.
2. Finance: Jean Cain - see attached report.
3. Building and Grounds - The school is going to need a new furnace, the roof has issues in the new addition that was put on 15 or 20 years ago.
4. PTO - Wendy Carmien - see attached report.

G. Next month's meeting will be December 2, 2009 at 7:30 p.m.

H. Review of action items:

1. State of the School

I. Closing:

Nate Baxley made the motion to adjourn the meeting and Wendy Carmien seconded the motion. Motion passed. Meeting adjourned.