

**Regular Meeting of the School Board Minutes**  
**Our Lady of Destiny Catholic School**  
**Tuesday, January 10, 2012**  
**Our Lady of Destiny Library**

Present: Linda Chorazy, Peggy Vicens, Gloria Salmeron, Tina Stendardo, Kathleen Sison, Laura Giovannelli, Kevin Duffy, Deacon Towey, Father Collins

Absent: Father Reyes

1. Meeting was called to order at 7:03pm.
2. Gloria Salmeron led the group in an opening prayer.
3. Secretary report from November 2011 was approved via email.
4. Budget Report
  - a. The budget was reviewed. Final budget items need to still be discussed based on the meeting between the two priests and Paul Maloney.
5. Principal's Report
  - a. Technology updates: We were able to purchase 2 new lap tops, 5 printers, and all rooms now are internet accessible.
  - b. Robin Rosin will be presenting an anti-bully talk to the students.
  - c. Emily Alford, from the Archdiocese, will be talking to the school about the upcoming pilot program that Our Lady of Destiny will participate in.
6. School Board Report
  - a. School board members' personal goals were discussed. If you have not sent them to Laura Giovannelli, please do so.
  - b. We discussed the school board by-laws. This topic will be reviewed by the Ad Hoc committee.
  - c. Tom Ramsden will be talking to the parent's association about ordering signs for the open house.
  - d. The Knights of Columbus will be sponsoring a basketball free throw contest at St. Zachary's on January 14, 2012.
7. Parents' Association Board Report
  - a. No report
8. Sports Board
  - a. No report
9. Standing Committee Reports
  - a. Marketing led by Kathleen Sison-Stephen Kahnert presentation.

- b. Publicity led by Laura Giovannelli-We discussed getting the recent girls' basketball win in the newspaper.
- c. Fundraising led by Kevin Duffy- Tom Ramsden presented a fundraising proposal.
- d. Ad Hoc committee reports- We discussed the school board by-laws. Kathleen Sison will be doing some research on this topic. We will continue the discussion next month.

10. Pastor's Comments

- a. Father Collins and Father Reyes plan to meet with Paul Maloney to discuss their role in the school's budget.

11. Visitors' comments

- a. Discussion came up regarding cleanliness and non-school sponsored events.
- b. Next Meeting-Tuesday, February 21, 2012

12. Closing Prayer was led by Laura Giovannelli.

13. Meeting was adjourned at 9:05pm.

14. Respectfully submitted by: Tina Stendardo