

Holy Rosary School Commission Meeting Minutes

Thursday, April 7, 2011

6:00 p.m.

Attendance

Members attending: Dr. Randy Peters, Currie Baker, Julie Campbell, Sherri Chun, Javier Fosado, Mark Golubiec, Patrick Kennedy, Ann Martin, Meg Peterson, Terri Rambosek, Mary Simpson, Ann Summers, Conrad Smucker,

Members absent: Father John Madigan, Carrie Bendzak, Steve Lewis, Mary Jo McFaul, Ted Mohrbacher.

March meeting minutes were approved.

Father John announced that he has hired a new principal, Michael Cantu. Father John did not attend the rest of the meeting. Members of the search committee, Sherri C. and Currie B., advised the rest of the commission as to the process.

The group discussed the by-laws that Terri R. is drafting and the terms of the present school commission members.

Motion to form membership subcommittee to assist with selection of new at large school commission members was approved. Subcommittee members are Terri R., Ann M. and Julie C. **Subcommittee will draft a process for selection of new at large members to present at the May meeting.**

Motion that at large members of school commission will serve as members of Pastoral Council, Administration Commission and Finance Council, rather than having representatives from those bodies serve as members of school commission, was approved.

Parent commitment hours and exempt positions were discussed. The current policy will remain as follows: The Vice President of School Commission has authority to interpret existing rules as to commitment hours. The principal has authority to provide exceptions to the existing rules for emergency needs.

Meeting adjourned at 8:25.