

**LEBANON CATHOLIC SCHOOL BOARD  
MEETING MINUTES  
JANUARY 9, 2012**

**Attendance:**

Fr. Michael Reid, Fr. Michael Rothan, Fr. Joseph Scanlin, Mike Eck, Todd Nolan, Dan Fields, Bev Abernethy, Rose Kury, Cindy Williams, Lori Kostow, Tony Mohl, Monica Simmers  
Excused: Carlene Stachura, Rev. Walter Guzman

**Call to Order and Opening Prayer:**

Mr. Eck called the meeting to order; Fr. Reid led the opening prayer.

**Principal's Report: Mrs. Kury**

Mrs. Kury submitted the Middle and High School report dated January 9, 2012.

**Assistant Principal's Report: Mrs. Williams**

Mrs. Williams submitted the Assistant Principal Report (Elementary) dated January 9, 2012.

**Finance Committee Report: Mr. Nolan**

Mr. Nolan provided the budget summary for the month ended November 30, 2011. Mr. Nolan also advised that he and Mrs. Kury will begin meeting to review teachers' salaries and the budget for next school year.

**Development Director's Report: Mrs. Kostow**

Mrs. Kostow submitted her report dated January 9, 2012 plus the Schedule of Events for Catholic Schools Week.

**Building and Grounds Report: Mr. Mohl**

Mr. Mohl indicated that there was nothing to add to Mr. Fisher's report. He indicated that parents are pleased that the pothole in the car line had been repaired.

**Maintenance Report: Mrs. Kury**

Mrs. Kury submitted Mr. Fisher's November and December Maintenance Report, as well as his Standard Operating Procedure (SOP) for the spring, 2012. She advised that the summer SOP will be provided at the spring meeting.

**Old Business:**

Dr. Fields acknowledged that the car line dismissal is much improved and applauded Mrs. Simmers for taking control in seeing that drivers obeyed directions. He said this has made a huge difference in safety. Mrs. Kury commented that they also adjusted the times of dismissal between elementary and secondary to help this situation.

**New Business:**

Boilers - Mrs. Kury advised that a generous gift was donated towards the cost of the boiler. She said that Mr. Fisher also plans to replace all valves and thermostats throughout the school this summer.

Full-Day Pre-Kindergarten – Mrs. Kury advised LCS will offer a full day pre-Kindergarten class effective August, 2012. The addition of a full-day pre-K class will be announced on the radio during Catholic Schools Week.

Mrs. Simmers submitted a request from the teachers that they have access to an outside telephone line when they remain after school hours. Mrs. Kury indicated that this can easily be accomplished and will see that this is provided.

Fr. Rothan advised that he will be replaced as Campus Minister next school year by Fr. Brian Wayne.

**Closed Session:**

Elections

**Closing Prayer and Blessing:**

Fr. Rothan

**Next School Board Meeting:**

March 12, 2012 at 6:30 p.m. in the LCS Library

Respectfully submitted by Stephanie Eck, Recording Secretary