

**LEBANON CATHOLIC SCHOOL BOARD
MEETING MINUTES
JANUARY 11, 2010**

Attendance:

Fr. Robert Berger, Fr. Michael Reid, Fr. Philip Burger, Fr. Joseph Scanlin, Mike Eck, Carlene Stachura, Dennis Chapman, Bev Abernethy, Jeff Willets, Michele Ambrosia, Ryan O'Donnell, Monica Simmers, Anthony Mohl
Excused: Fr. Peck, Fr. Rothan, Rose Kury

Call to Order and Opening Prayer:

Fr. Reid

Principal's Report: Mrs. Ambrosia

Mrs. Ambrosia submitted the Principal's Report (General and Elementary) dated January 11, 2010.

Assistant Principal's Report: Mrs. Kury

Mrs. Ambrosia submitted Mrs. Kury's Assistant Principal's Report (Secondary) dated January 11, 2010.

**Development Director's Report: Mr. O'Donnell
(now includes Buildings and Grounds Report)**

Mr. O'Donnell presented his report to the Board.

Maintenance Report: Mrs. Ambrosia

Mrs. Ambrosia submitted the November and December Maintenance Report from Mr. Fisher.

Finance Committee Report: Mr. Chapman

Mr. Chapman submitted the Finance Report dated January 11, 2010.
Mr. Chapman also advised that the fundraiser, The Beaver Cash Bash, will be held April 10th. All members of the Finance Committee and the School Board are asked to help sell the raffle tickets, which are \$100 per person. The goal is to sell 400 tickets.

Old Business:

There was no old business to discuss.

New Business:

WAN (Wide Area Network)-Mrs. Claire Schneider, the Technology Coordinator, gave a presentation to the Board concerning our involvement in this Diocesan program. Everyone thanked Mrs. Schneider for taking the time to give such a thorough and informative presentation.

Next School Board Meeting:

Monday, March 8, 2010 at 6:30 p.m. in the LCS Library

Closing Prayer:

Fr. Reid.

Thereafter, a closed session for Board members only took place for the election and appointment of Board Chair, Vice-Chair, Finance Committee Chair and Curriculum Committee Chair.

Results:

Chair – Mike Eck

Vice-Chair – Carlene Stachura

Finance Committee Chair – Dennis Chapman

Curriculum Committee Chair – Fr. Michael Reid

Respectfully submitted by
Stephanie Eck
Recording Secretary