

The December 8, 2011 Advisory Board meeting was cancelled due to the fact that several members were unable to attend due to illness and scheduling conflicts. As a result, the required quorum would not be present to vote on the items as detailed in the meeting agenda. Given time constraints (registration packets are distributed the first week of January), a vote was held via email. All items passed and the number of votes met the quorum requirements. Below is a copy of the email sent to board members and the responses received.

EMAIL SENT TO BOARD MEMBERS

Hi everyone,

I am sorry we had to cancel tonight's meeting, but we were only going to have 6 people there tonight. As you know, we were going to vote on several important items. Because of time constraints, we must vote this week. As such, I am asking that you email me your vote regarding the items listed below. **Please respond by noon Friday.** Also, please feel free to contact me if you have any questions.

Item #1: The finance committee has proposed the following tuition schedule for next year.

Contributing parishioners: \$3,110 (1 child); \$5,430 (2 children); and \$6,980 (3 or more kids).
Non contributing/ Non Catholic: \$4,960 (1 child); \$8,670 (2 kids), and \$11,160 (3 or more kids).
Pre school rates: \$3,300 full day kids and \$2,420 for half day kids.

Please let me know if your vote is in favor or against.

Item #2:

A) The PTO has requested we give families the option to include their annual PTO dues as part of those school fees paid in July. (This would be an optional fee.) Please let me know if your vote is in favor or against.

B) Each year the PTO sells the SDS school planner / assignment pads to families on book drop day in August. They are a required item in grades 2 and 3. It was proposed to include the cost for the planner with other workbook fees for those grades and distribute the planners with workbooks when school begins. Please let me know if your vote is in favor or against.

C) It was discussed that there may be additional fees that could be paid in July, on an optional basis, that would decrease the chaos on book drop. (Perhaps items that relate to PE uniforms or other booster club items.) Therefore, it was proposed to allow the principal to include additional OPTIONAL items with the July fee payments as she deems appropriate. Please let me know if your vote is for or against.

Item #3: The Constitution Committee has proposed changes to the Advisory Board Constitution to reflect a change in the way new board members are selected. New board members would be appointed in a manner consistent with the Parish Council rather than elected. Please let me know if your vote is in favor or against.

Thanks for your time and consideration of these items.
Thanks!!