

ST. DOMINIC CATHOLIC SCHOOL

4160 Burma Road ♦ Mobile, AL ♦ 36693

SCHOOL ADVISORY BOARD MEETING AGENDA

November 17, 2011 ♦ 6:00 pm

Meeting Rooms 1 & 2

- I. **Call to Order** – *Leanne Oberkirch*

- II. **Opening Prayer** – *Elaine Dorgan*

- III. **Recommended Items**
 - A. Routine Matters
 1. Roll Call
 2. Approve October 2011 minutes
 - B. Old Business
 1. Vote on recommended policy change for registration process – *Leanne Oberkirch*
 - a. Registration fee payable in installments with 25% due at registration and the balance paid by March 1st
 - b. Include a detailed cover letter explaining the importance of the registration process in school planning
 - C. New Business
 1. Discuss the idea of adding an optional PTO membership fee to the July fee schedule – *Linda Mathias*
 2. Present Finance Committee proposal for salaries and tuition for the 2012-2013 year – *Leanne Oberkirch*
 - a. Present recommendation
 - b. Invite feedback and suggestions from Board
 - c. Make changes as needed and prepare final proposal for a Board vote in December
 3. Present Constitution Committee proposal for changes to the Constitution – *Elaine Dorgan*
 - a. Present recommendation
 - b. Invite feedback and suggestions from Board
 - c. Make changes as needed and prepare final proposal for a Board vote in December

IV. Reports

A. Reports from staff

1. Principal
2. Pastor
3. Development
4. Facilities

B. Reports from Committees

1. Strategic Planning – *Stephanie Greenwood*
2. PTO/Parent Involvement
3. Uniform Committee
4. Discipline
5. Monthly Finance Statement

V. Future Business

- A. Vote on recommended salaries and tuition for 2012-2013 school year
- B. Vote on recommended Constitution changes
- C. Determine nominations for 2012-2013 School Advisory Board members

VI. Closing Prayer – *Stella Grant*

VII. Adjournment – *Leanne Oberkirch*

Future Meetings: (*Any items to be considered for the agenda must be submitted prior to the Executive Board meeting for that month.*)

REGULAR (Meeting Rooms 1&2; 6:00 pm)

**December 8, 2011

January 19, 2012

February 16, 2012

March 15, 2012

April 19, 2012

EXECUTIVE (School Office; 8:00 am)

none

January 3, 2012

January 31, 2012

February 28, 2012

April 3, 2012

** This is the 2nd Tuesday of the month.