

St. Dominic Catholic School
4160 Burma Road
Mobile, AL 36693

Minutes of the Advisory Board Meeting
Sept. 15, 2009

- I. Call to Order: Tony Hoffman called the meeting to order.
- II. Opening Prayer: Father Cink led the opening prayer.
- III. Recommended Items:
 - A. Routine Matters:
 1. Roll Call: Kim Egan, Jennifer Lami, Leanne Oberkirch, Melanie Fromdahl, Elaine Dorgan, Mary Ankersen, Fr. James Havens, Fr. Jim Cink, Tony Hoffman, Michele Grimes, Martha Mundine, Sylvia Brady, Joel Blake, Beth Mathison and Ann Weaver.
 2. Approval of Minutes of April 21, 2009: Ann Weaver 1st, Kim Egan 2nd, all approved.
 - B. Old Business:
 1. New committee members and tasks of committees clarified.
 2. Roster of advisory board members distributed for updates.
 - C. New Business: Kim Egan distributed flyers for the upcoming "The Community of Concern Parent Information Meeting" to be held at McGill Toolen Catholic High School on Sept. 23, 2009. Grades 5, 6 and 7 will be represented each by a parent and a friend to discuss and implement a program to combat underage drinking and substance abuse.
- IV. Information and Proposals:
 - A. Reports from Staff:
 1. Principal: Martha Mundine said annual standardized testing is scheduled for March of 2010. Grandparents' day will be Sept. 25, 2009.
 2. Pastor: Father Cink reports Archbishop Rodi has begun consultation with all parishes in the Archdiocese regarding the age of confirmation.
 3. Development: The Advisory Board will donate a gift basket to the upcoming "Extravaganza".
 4. Facilities.
 - B. Reports from Committees:
 1. PTO: PTO meeting scheduled for Sept. 24, 2009.
 2. Discipline
 3. Finance
 - C. Interim Committee Reports: None
- V. Future Business: None
- VI. Prayer and Adjournment. Tony Hoffman led the closing prayer.

