

St. Dominic Catholic School
4160 Burma Road
Mobile, AL 36693
Advisory Board Meeting Minutes
Date: April 14, 2011

- I. Call to Order/Welcome New Members – Tony Hoffman
- II. Opening Prayer- Bob Histing
- III. Recommended Items
 - a. Routine Matters
 1. Roll Call:
 - a. Present: Jennifer Lami, Elaine Dorgan, Stella Grant, Tony Hoffman, Father Fred Boni, Leanne Oberkirch, Stephanie Greenwood, Julie Dismukes, Martha Mundine, Tanya Dunwell, Phil Proctor, Michael Ryan, Bob Histing, Annette Hites
 - b. Not Present: Edward Tolbert, Alton Stokes, Traci Jones, Sylvia Brady, Father Jim Cink, Kim Egan, Melanie Fromdahl, Michele Grimes,
 2. Approval of Minutes for February 17, 2011
 - 1st: Elaine Dorgan
 - 2nd: Julie Dismukes and all approved
 3. Approval of Minutes for March 17, 2011
 - 1st: Leanne Oberkirch
 - 2nd: Stella Grant and all approved
 - b. Old Business
 1. Naming of Executive Board Members for 2011-2012
 - a. All in favor
 - i. President-Leanne Oberkirch
 - ii. Vice-President-Jennifer Lami
 - iii. Secretary-Stephanie Greenwood
 - c. New Business
 1. Announcement of our new principal: Linda Mathias
- IV. Information and Proposals
 - a. Reports from staff
 1. Principal – Written Report by Martha Mundine
 - a. State of the School Report included and forwarded to Mrs. Mathias
 2. Pastor Report – No report
 3. Development – Written report submitted by Michele Grimes
 4. Facilities- Written report submitted by Larry Cleary
 - b. Reports from Committees
 1. PTO/Parent Involvement – No report
 2. Discipline – Written report submitted by Danner Nguyen
 3. Monthly Finance Statement – Written report by Martha Mundine
- V. Interim Committee Reports –
 - a. May 22 Reception Committee- Reception will be after 9:00 mass. Let the committee know if you can help.

- VI. Future Business
 - a. Next meeting will be the 3rd Thursday of September
- VII. Closing Prayer – Leanne Oberkirch
- VIII. Adjournment – Tony Hoffman