

ST. DOMINIC CATHOLIC SCHOOL

4160 Burma Road

Mobile, AL 36693

ADVISORY BOARD MEETING

Mtg. Rms. 1 and 2 in the Murphy Center

Date: October 20, 2009

Time: 6:00pm

- I. Call to Order- Alton Stokes
- II. Opening Prayer- Alton Stokes
- III. Recommended Items
 - A. Routine Matters
 - 1. Roll Call
 - 2. Approval of Minutes
 - B. Old Business
 - 1. None
 - C. New Business
 - 1. Constitution review
 - 2. Ministry fair-October 25
 - 3. December meeting
- IV. Information and Proposals
 - A. Reports from staff
 - 1. Principal
 - 2. Pastor
 - 3. Development
 - 4. Facilities
 - B. Reports from Committees
 - 1. PTO/Parent Involvement
 - 2. Monthly Finance statement
 - 3. Discipline
 - C. Interim Committee Reports
 - 1. None
- V. Future Business
 - A. Finance Committee- Proposed salaries and Tuition/fees 10-11
 - B. Tuition Agreement
- VI. Prayer and Adjournment

Future Meetings:

Regular- (Meeting rooms 1&2; 6:00pm)

November 17, 2009

December 15, 2009

January 19, 2010

February 23, 2010

March 16, 2010

April 20, 2010

Executive- (School Office; 7:30am)

November 2, 2009

November 30, 2009

January 4, 2010

February 1, 2010

March 1, 2010

March 29, 2010

