

St. Luke School Advisory Board Meeting

September 20, 2011

Call to Order

- The meeting was called to order at 7:00 p.m.
- Attendees: Louis Phillips, Mrs. Beer, Jeremy Hewitt, Mary Swaney, Julie Hulick, Brian Zimmer, Mrs. Mielnik, Greg Luce, Monsignor Tom, Carmen Miraszek, Julie Greissing & Kari Sala.
- Excused: Kevin Russell.

Opening Prayer

- The opening prayer was lead by Monsignor Tom.

Approval of Minutes

- August minutes were approved (Motion to accept – Brian Zimmer; Greg Luce 2nd).

Election of Officers

- Motion by Brian Zimmer to keep existing officers; Greg Luce 2nd.
- Carmen Miraszek volunteered to be Vice President (Brian motion; Greg 2nd).
- New officers: Lou Phillips – President; Carmen Miraszek – Vice President; Mary Swaney – Secretary (motion to accept – Greg Luce; Brian Zimmer 2nd)

Pastor's Report

- Monsignor Tom stated that Business Mgr – Chuck Banducci of St. Mark made a point to congratulate St. Luke on how well we are doing with enrollment, education, etc. We should be proud. He also asked Monsignor Tom to provide printed materials regarding the discussions between the east side parochial schools. We can continue to be a leader on the East side of Erie.
- We received a \$2,000 grant from McDonald, Illig, Jones & Britton for EITC.
- Continued discussion on the business prospect of extended school year.
- Motion by Carmen Miraszek was made to form a separate committee to discuss pros and cons. Will establish if there is interest, do research on effects of children, offering summer classes to students from other schools, etc. Motion was seconded by Brian Zimmer.
- Committee (Brian Zimmer – Chairperson, Julie Greissing, Paula Mielnik) was chosen to meet separately to discuss this business prospect.

Principal's Report

- Mrs. Beer discussed the following:
 - Mrs. Petri finished census of students. New students – 11 are from City of Erie.
 - Gym floor will need to be re-surfaced earlier next year. We would like to use gym for Meet the Teacher. Monsignor Tom was not aware of the problems we have had with the gym floor. He feels the floor should only need to be re-surfaced every 2-3 years. Will discuss with athletics.
 - Hired Kindergarten aide – Barb Reese due to larger class sizes.

Advancement

- \$2,000 grant received for EITC from McDonald, Illig, Jones & Britton.
- \$3,000 EITC grant received from Northwest Savings Bank.
- \$500 EITC grant received from Printing Concepts.
- 20% of information from damaged hard drive is usable. Calendar has been re-created and will be distributed in the 9/22 Thursday folder.
- Jeremy is researching the possibility of a Disney package for a fundraiser. Cappabianca Travel is working on the numbers.

New Business

- As of today, \$5,731 has been received from the parish/alumni for Crusader Cash.
- We need to start thinking about next year's fundraiser once Crusader Cash is over.
- There still about 80 bricks left to purchase.
- Jeremy sent thank you letters for the EITC donations.
- Thank you letters were sent to individuals who purchased the first set of bricks.
- Jeremy will send additional thank you letters and include a picture of the brick.

Closing Prayer

- The closing prayer was led by Monsignor Tom.

Adjournment

- The meeting was adjourned at 7:53 p.m.

Next Meeting

- The next meeting of the St. Luke School Board will be Tuesday, October 18, 2011, at 7:00 p.m. in the St. Luke School Library.