

MATER DOLOROSA SCHOOL BOARD MEETING  
PARISH OFFICE  
JANUARY 13, 2009 - 6:30 P.M.

ATTENDEES: Stan Cerwec, Joann Wauczinski, Iwona Boruch, Nyles Courchesne, Helen Domurat, Jackie Glasheen, Bethaney Healy, Mithcell Koziol, Philip Nevue, Peter Stasz, Sr. Corinne Gurka, Fr. Alex Cymerman

ABSENT: Patrick Cosedine

- A. Stan called the meeting to order at 6:32 p.m., Sr. Corinne led us in opening prayer.
- B. Reviewed minutes of December 9th, 2008 meeting with M.T.A 1st by Peter Stasz, 2nd by Iwona Boruch - A.I.F.
- C. School Administrative Officer Update: Sr. Corinne
  - a. School News and Information - (appdx. 1-13/A)
  - b. Diocesan News and Information - nothing to report
  - c. Enrollment Status for 2008/2009 - many calls and have already registered five for Kindergarten with inquires to Pre - School as well.
  - d. Status of FACTS - Progress is still positive
- D. Pastor's Update: Fr. Alex
  - a. School budget and Financial figures reviewed from current balances from which expenses and payroll are successfully being met.
  - b. Bank Account Balances reviewed as demonstrating the "pattern" until May 2009, by achieving this Pattern we will be aware of how to project expenses into June which will assist greatly in preparing the 2009/2010 School Budget. We however must continue to develop outside resourses to assist with expenses ie fund raisers.
- E. Committee Reports
  - a. Building - Phip - nothing to report
  - b. PTO - Bethaney -
    - The Dec. 20th "Celebrate with Santa" was very sucessful
    - Mater Dolorosa School is invited to participate in the St. Patrick's Day Parade
    - Spring Fund Raiser - Cookie Dough Drive ,Vendor Night
    - Scheduled in March - BEACH PARTY in the Social Cent
  - c. Marketing - Nyles
    - Ad for the Open House/ photo to be diistributed in local newspapers
    - Merchadising to break out a line of Back-packs and Head-bands
  - d. 2008 - Annual Fund - Stan reports that we are already ahead \$500.00 of what was generated at this time last year in the event. To date, 164 donors have responded and Stan will place in the parish bulletin an additional reminder to participate in the "BE AN ANGEL" Campagne, in doing so this will give an added five to six weeks to reach our \$15,000.00 GOAL!
- F. Old Business

a. Chartwell Food Services meeting re-established Bill Allens responsibilities and now Bill focus solely on his maintenance duties.

b. School Open House is scheduled for Jan 25th with our school children participating at the 10:30 Mass, tours being given at the school and various programs throughout the week until Jan. 30th.

c. Cleaning up the front of the parish center has been suggested to be a service project for the school's Jr. Honor Society.

G. New Business

a. School Budget for 2009/2010 to be prepared and presented at Feb. 10, 2009 scheduled meeting.

H. Anything Else - nothing to report

I. Set Next Meeting Tuesday - Feb. 10, 2009 @ 6:30p.m.

J. Closing Prayer - Fr. Alex

K. Adjourned

Respectfully submitted, Joann F. Wauczinski, Secretary