

Mater Dolorosa School Board Meeting Minutes 10/14/08

Attendees: Stan Czerwiec, Joann Wauczinski, Iwona Boruch, Helen Domurat,
Mitchell Koziol, Fr. Alex Cymerman, Sr. Corinne Gurka and Philip Nevue, Nyles Courchesne

Absent: Theresa Szumski and Peter Stasz

- A. Stan called the meeting to order at 6:30 p.m. and Fr. Alex led us in prayer.
- B. Reviewed minutes from 9/09/08, Correction to the spelling of Nyles name noted M.T.A – Iwona Boruch, 2nd Nyles Courchesne - A.I.F.
- C. School Administrative Officer Update – Sr. Corinne
 - a) School News and Information (see appdx. A 10/14/08)
 - b) Diocesan Information and Correspondence – Nothing to Report
 - c) Status and Requirements for accreditation- Nothing to Report
 - d) Enrollment Status for 2008/2009 – Nothing to Report
 - e) Status of FACTS – Nothing to Report
- D. Pastor's Update: Fr. Alex's reports all bills are current.
 - a) School budget & Financial Update – reviewed; Further study required in order to establish a pattern to facilitate proper budget requirements. Fr. Alex expressed concern regarding the cost of fuel oil and how this will impact our budget.
 - b) Bank Account Balance – reviewed.
- E. Committee Updates
 - Building: Philip Nevue - Nothing to Report
 - P.T.O. – Bethany Healy to be our new liaison, she reviewed current fund raiser and events sponsored by the PTO
 - Marketing: Nyles Courchesne named as contact with this committee
 - Endowment Committee: Stan along with Bethany have review the letter for the Annual Fund Drive and is scheduled for a mailing for Nov. 1 to 15th with a goal of \$15,000.
- F. Old Business
 - a) School Board Members – to replace two school board members- introduced with Pastor's thanks ... Jacqueline Glasheen and Patrick Considine
 - b) School Break-in: Holyoke Police Dept. have apprehended a suspect, who is co-operating with the authorities to bring full justice to all involved in this crime.
- G. New Business:
 - a. Status of Teacher Contract – in full compliance
- I. Next Meeting –November 18, 2008 @ 6:30 p.m. (due to the Veteran's Holiday) / M.T.A. Stan Czerwiec, /2nd Mitchell Koziol
- K. Closing Prayer – Fr. Alex

Respectfully Submitted:

Joann Wauczinski, Secretary