

Assumption BVM Board Meeting
Tuesday, January 17, 2012 - 7:00pm
St. Clare Room, Assumption Church
109 E. Pulaski St. Pulaski, WI 54162

Mission Statement: Assumption BVM Catholic School Community is a Christ-Centered learning environment that promotes educational excellence and discipleship.

AGENDA

CALL MEETING TO ORDER/ ROLL CALL

PRAYER – Sarah Burdette

OPEN FORUM -

GUESTS

Pam Janssen – Adult Faith Formation Coordinator
Amanda Treml – Kindergarten Teacher

DISCUSSION AND/OR ACTION ITEMS

1. Approvals
 - a. Minutes from December 20, 2011 Board Meeting
 - b. January 17th Agenda
2. Board Reports – Fundraising update
3. Administrator's Report
4. Old Business
 - a. Registration process – presentation of new process
 - b. Follow up on the WRISA goals (status)
 - c. Follow up on GRACE transportation surveys
 - d. Tuition Contract update
 - e. Budget/Tuition for 2012 -2013 school year discussion
 - f. Feedback on Breakfast program from Lisa Andre
5. New Business
 - a. Paul will share stats on website traffic – for possible marketing efforts
 - b. Produce Wagon Leadership

ADJOURN

Next Board Meeting February 20, 2012

Prayer – Julie Murphy

EXECUTIVE SESSION

EVALUATION OF MEETING

CLOSING PRAYER