

Assumption BVM Board Meeting
Tuesday, October 18, 2011 - 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 – Charlie Jonas

OPEN FORUM -

GUESTS

Sheila Kabat – PEEP teacher
Staci Karcz – Religious Ed. Coordinator

DISCUSSION AND/OR ACTION ITEMS

1. Approvals
 - a. Minutes from September 20, 2011 Board Meeting
 - b. September Financials
 - c. October 18th Agenda
 - d. Officially welcome Paul Bertrand
2. Board Reports
3. Administrator's Report
4. Old Business
 - a. Uniform survey – follow up
 - b. Status on subcommittee formed for registration process
5. New Business
 - a. Goals – WRISA
 - b. Update on GRACE meetings
 - c. Changes in By-laws to include other parishes in our family

ADJOURN

Next Board Meeting November 15th, 2011
Prayer for November – Charlie Jonas

EXECUTIVE SESSION

EVALUATION OF MEETING

CLOSING PRAYER