

Board Meeting Minutes
April 22, 2009

Present Debi Heck, Malcolm Smith, Father Frankie, Christopher Gaas, Mary Servantes, Monica Jaster, Colleen Sanders, Jalon Debbs, Jason Kniss, Jennifer Craft, Dianne Duncan, & Tim Hillis
Guests: Claire Clarke, Claire Chipman, Sheri Gideon, Faith Duckworth,

Mtg Began @ 6:10pm

Minutes from 2/24/09 submitted

- Motion to approve minutes by Dianne, Chris seconded. All approved.

DEVELOPMENT PRESENTATION:

Brooke- Annual crawfish boil was discussed and all Board members were invited. All members are requested to find 3 families that they do not know well & make an effort to meet them. Annual Giving Fund is now over 65K.

Duckworth – All 3 choirs have won the Excellence Award this year. A special trip has been proposed to Carnegie Hall next year. This is for the opportunity for education as well as working with a conductor. If the choir does not go to Carnegie Hall, they will be offered an elite competition instead. 2009 prices have been held through Oct @ \$919/ea for 3 nights lodging and meals. The choirs competed in San Antonio in which two Soloists received the Maestro Award and the group as a whole won the Heritage Festival Award.

Mary motioned to approve the NYC trip, and Mike seconded. Tim questioned liability of students, particularly 9th graders that now attend different schools. The Heritage Group has a separate liability release that covers this. All approved.

TREASURER'S PRESENTATION:

Monica - Audit complete for 06-07! We are now in the 07-08 audit. By the end of year, we will hopefully have caught up a total of 4 audits. Our P&L and Balance Sheet looks favorable. The Management letter and audit were submitted.

Jason motioned to approve these documents, and Jennifer seconded.

HEADMASTER'S REPORT:

Malcolm – We have 315 student registered for 2009-10. Budgets were developed based on enrollment at 300, 315, and 335 students respectively. Budget options were discussed including the option to pass a deficit budget. Student Contracts signed as of June 1st 2009 will be held firm. Outgoing Board members are to be recognized at an upcoming morning Chapel.

Fr. Frankie – A long range planning committee (5 year plans) will be put in place with Ron Salazar acting as a consultant.

A community garden is being developed on a 1 acre lot next to the Richmond Police Station. We have been invited to volunteer in the gardening and a curriculum will be included for students.

Claire – CPTO Notes. Our overall Auction numbers were down this year as expected. Jennifer will chair the Adhoc committee for our SAES reply, addressing the expressed concerns of CPTO. May 20th is the due date for the naming of all committee members. June 1st is the due date for the Adhoc committee report.

There was no executive session at this meeting.