

**BETHLEHEM HIGH SCHOOL
BOARD MEETING MINUTES
August 16, 2011**

The meeting was called to order at 6:06pm by Chairperson Jerri Riney. The School Board picture was taken.

Those present were: Michelle Ball, Jim Crawford, Tom Hamilton, Father Bill Hammer, Mary Stuart Haydon, Bill Huston, Chad McCoy, Debbie Ray, Jerri Riney, Martha Salsman, Gwen Simpson, Father Chuck Walker, Father Michael Wimsatt, and Hope Winebrenner.

Those absent were: Michelle Berger and Steve Heil

***Opening Prayer led By Tom Hamilton.**

***Approval of Minutes**

-Minutes from July were reviewed. Martha Salsman motioned to approve the minutes for July. Bill Huston seconded the motion. July 2011 minutes were approved.

***Principal's Report by Tom Hamilton**

-Theresa Singer resigned from the cafeteria. We need 1 ½ FTE for cafeteria partly due to increased enrollment.

-We have four applicants for the Head Softball Coach.

-Calendar Reviewed

August 17th at 10:30 First School Mass celebrating our 100th graduating class. Archbishop Kurtz will be present.

September 20th SACS Visit

-ACT Profile from 2010-2011 – Composite score is 23.1

All of our numbers exceed the state averages. The state average is 19.6.

-Current enrollment is 319

-Senior Class / Freshman class welcome supper went great.

***Facilities Report by Tom Brown**

- Athletics
 - Golf was runner up in Class A Regional
 - Volleyball won the Class A Regional
 - Girls and Boys Soccer going on currently
 - Football opens this Friday

Participation percentage is up in every sport.

- Transportation
 - We will need one new bus in the Spring.
 - We still have the same three bus drivers.
- Facilities
 - Gym renovation looks great. The next step is to air condition the gym.
 - We are currently gathering numbers to put in central air.

 - Due to increased enrollment one class is meeting at St. Joe Prep Hall.

 - Tom Brown presented a plan to develop St. Joe Prep Hall if needed.

***Finance**

- Steve Heil will chair Finance and will also serve on the Executive Committee.

***Next Board Meeting**

- September 20th

***Meeting closed by Jerri Riney at 7:09 with closing prayer.**