

**BETHLEHEM HIGH SCHOOL
BOARD MEETING MINUTES
July 19, 2011**

The meeting was called to order at 6:03pm by Chairperson Jerri Riney.

Those present were: Bill Huston, Mary Stuart Haydon, Jerri Riney, Gwen Simpson, Hope Winebrenner, Jim Crawford, Martha Salsman, Tom Hamilton, Debbie Ray, Father Chuck Walker and Mary Ann Downs.

Those absent were: Father Bill Hammer, Chad McCoy, Steve Heil, Michelle Berger, Father Michael Wimsatt, and Michelle Ball

***Opening Prayer led By Debbie Ray.**

***Approval of Minutes**

-Minutes from April and June were reviewed. Bill Huston motioned to approve the minutes for April and June. Mary Stuart Haydon seconded the motion. April and June 2011 minutes were approved.

***Officers discussed: Gwen Simpson motioned to approve Mary Stuart Haydon as Vice Chair. The motion was seconded.**

Chair	-	Jerri Riney
Vice Chair	-	Mary Stuart Haydon
Secretary	-	Debbie Ray

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

-Calendar was handed out to Board Members

-Enrollment

Freshman	96
Sophomore	81
Junior	74
Senior	<u>68</u>
	319

The cafeteria may need another employee with this many students. This will be evaluated after classes begin.

-Facilities Report

The painting of the gym and the lighting is complete.

-Eligibility Requirements have changed.

Students must be passing all classes except one to participate in all extracurricular activities. This includes sports, field trips and club activities. Student's grades will be reviewed frequently.

-Changes for the upcoming school year (Mary Ann Downs)

- *Academic guidelines to participate in extracurricular activities
- *Water bottles – students may carry them in class if they are purchased in the cafeteria
- *Cell phones may be used during lunch.
- *Students may bring their own PDA/laptops to class.
- *Website Design – the new IT person will update and maintain.
- *Media/Arts Center has 24 new MAC and projectors.
- *We now offer a Film Making Class.
- *Web design offered.

-A/P Test Results

121 exams taken, state average is a 50% pass rate, 56% of Bethlehem students passed. 95% passed the composition part of the test.

-ACT Results

Our goal is for every student to reach their potential as indicated on their Plan and Explore test.

-Current Class Size is 24-25 range.

-Accreditation (Tom Hamilton)

This year is Bethlehem's self-study. The Archdiocese of Louisville will do a site visit in August . The Board will have a role in this process. All schools will eventually go through this – 5 year cycle. Expect to hear more about this process.

***Anatok**

New deadline for RFP is August 1, 2011

Gwen Simpson motioned that we go into Executive Session. The motion was seconded by Father Chuck Walker. There was no action taken during Executive Session. Martha Salsman motioned to come out of Executive Session. That motion was seconded.

***Finance**

We ended up with a net of \$59,000. Finance will decide what to do with this money. There was \$130,000 borrowed for the baseball field at Dean Watts Park. This money may go pay ourselves back for that loan.

The budget was set on 295 students.

***Next Board Meeting**

-August 16th

***Meeting closed by Jerri Riney at 7:23 with a closing prayer.**