

**BETHLEHEM HIGH SCHOOL  
BOARD MEETING MINUTES  
November 15, 2011**

The meeting was called to order at 6:09 pm by Chairperson Jerri Riney.

Those present were: Michelle Berger, Tom Hamilton, Mary Stuart Haydon, Steve Heil, Debbie Ray, Jerri Riney, Martha Salsman, Gwen Simpson, and Father Chuck Walker.

Those absent were: Michelle Ball, Jim Crawford, Father Bill Hammer, Bill Huston, Chad McCoy, Father Michael Wimsatt, and Hope Winebrenner.

**\*Opening Prayer led by Debbie Ray.**

**\*Approval of Minutes**

-Minutes from October were reviewed. No changes noted. Gwen Simpson motioned to approve the minutes for October. Michelle Berger seconded the motion. October 2011 minutes were approved.

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

**\*Calendar**

- 1<sup>st</sup> semester is coming to an end.
- Dec. 19-21<sup>st</sup> - possible snow make up days.

**\*Facilities**

- Wireless connections are complete.
- Website review underway. The two major issues are money and design.
  
- Beginning to accept bids on air conditioning the gym. This is planned for 2012-2013.
  
- Anatok Committee has been formed. Members are Mary Stuart Haydon, Tom Hamilton, Father Bill Hammer, Tom Brown, Don Parrish, Sister Theresa Kanable, Father Troy Overton and Steve Heil.
  
- Transportation on track to purchase another bus.

**\*Student Life**

Jonathon Raley discussed the Senior Retreat. 66 out of 68 seniors attended the retreat. Mr. Raley reports everything went very well.

**\*Strategic Plan**

We reviewed the Strategic Plans on our new IPADS.

After some discussion Steve Heil made a motion to approve the Strategic Plan as written. The motion was seconded by Mary Stuart Haydon.

**\*Financials**

Steve Heil covered the Financial Report for October 2011. The magazine drive expense of \$15,000 still hadn't been taken out of the budget.

We are 20 students larger today than we were this time last year – 6 students ahead of budget.

**\*Next Board Meeting**

-January 17, 2012

**\*Meeting closed with prayer by Martha Salsman.**