

Minutes
Bethlehem High School
October 20, 2009

A meeting of the Board of Directors of Bethlehem High School was held on the above date at the Sister Mary Rachel Rooks Media Center at Bethlehem High School. Vice Chairperson Jerri Riney called the meeting to order at 6:00 p.m.

Present: Chair, Chad McCoy, vice Chair Riney, Rev. Bill Hammer, Rev. Troy Overton, Rev. Chuck Walker, Michelle Berger, Michelle Ball, bill Newcomb, Phyliss Wilkins, Debbie Ray, Gwen Simpson, Bridgett Wilson, and Secretary Mary Stuart Haydon

Guest: Tom Brown, Facilities, Transportation, Athletic Director

Absent: Principal Tom Hamilton, Bull Huston, Steve Heil, Patrick Conway

The minutes from the August 15 meeting were reviewed. Phyliss Wilkins motioned to approve the minutes. Michelle Berger seconded the motion and all voted in favor.

Principal's Report: Tom Brown reported the following for Tom Hamilton:

*New hires: Amy Carrico, Social Studies; Julie Downs, Director of Admissions/Special Events; Abby Corbett, Asst. Girls' Soccer; Lynn Bruner, Asst. Volleyball (latter 2 were left off previous list).

*The calendar of events was discussed. Fr. Troy gave a brief overview of the upcoming Senior Retreat.

*Testing Day will be Oct. 21. All 4 classes will be taking various tests. Gwen Simpson suggested giving some type of test like the Explore test to the eighth graders at St. Joe. (38 juniors took the PSAT over Fall Break.)

*Technology proposals to update technology and wireless capabilities have been received by Office Computing in Louisville and Matrix Integration in Jasper, IN.

*The gym floor has been resurfaced. Bill Zoeller with the archdiocese is getting people to bid on the gym floor replacement. The project is scheduled to begin when school is out in June; they gym will be closed the month of June and we will use St. Joe's gym if necessary.

*The baseball field progress has been slowed down by weather; the lights are up.

*St. Joe Prep Hall dedication went well. The biggest issue right now for the fitness center is staffing and scheduling. We are close to having enough money to finish the other side.

*Freshman Retreat went well.

*Bethlehem Annual Fund Campaign Wall of Honor is up in the front lobby.

*Enrollment stands at 300.

Finance/Budget:

*No concerns at this time.

*Unfulfilled pledges of \$9000 have been written off; will look at this every year from now on and make adjustments.

Other Business:

*Board committees were appointed:

Finance: Phyliss Wilkins, chair, Jerri Riney, Steve Heil, Steve Greenwell, Bill Conway, Rev. Bill Hammer, Barbara Greenwell, Tom Hamilton.

Policy: Mary Stuart Haydon, chair, Bill Newcomb, Rev. Chuck Walker, Michelle Berger, Debbie Ray, Mary Ann Downs, Stan Torzewski.

Strategic Planning: (No chair, yet), Bill Huston, Gwen Simpson, Rev. Troy Overton, Michelle Ball, Bridgett Wilson, Patrick Conway, Chad McCoy.

Executive (already in place): Chad McCoy, chair, Rev. William Hammer, Jerri Riney, Phyliss Wilkins, Bridgett Wilson, Bill Newcomb, Mary Stuart Haydon, Tom Hamilton.

*In lieu of a November board meeting, the Policy and Strategic Planning Committees are scheduled to meeting November 17 at 6:00. The Finance Committee is scheduled to meet November 11 at 9:00 a.m. The Executive Committee will also meet on November 11 at 12:00 p.m.

*the Next meeting was scheduled for January 19, 2010 at 6:00 p.m.

*The meeting was adjourned at 7:00 p.m.