

**BETHLEHEM HIGH SCHOOL  
BOARD MEETING MINUTES  
October 27, 2011**

The meeting was called to order at 6:00 pm by Chairperson Jerri Riney.

Those present were: Michelle Ball, Michelle Berger, Jim Crawford, Tom Hamilton, Father Bill Hammer, Steve Heil, Mary Stuart Haydon, Chad McCoy, Debbie Ray, Jerri Riney, Gwen Simpson, and Hope Winebrenner.

Those absent were: Bill Huston, Martha Salsman, Father Chuck Walker, and Father Michael Wimsatt

**\*Opening Prayer led by Father Bill Hammer.**

**\*Approval of Minutes**

-Minutes from September were reviewed. One change noted. Steve Heil motioned to approve the minutes for September. Gwen Simpson seconded the motion. September 2011 minutes were approved with one change.

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

**-Calendar**

Open House is scheduled for November 6<sup>th</sup>.

Parent Teacher Conferences were on Oct. 24<sup>th</sup> and everything went well.

October 19<sup>th</sup> – was testing and career day. It went very well.

Wireless connections are up and running. iPads will be available to the students soon.

8<sup>th</sup> grade visits are almost done.

**\*Student Life**

-National Honor Society Induction – 28 new members.

**\*Enrollment**

-316 – 2 withdrew

**\*Strategic Plan**

-We will hold off on this until our next meeting. If anyone has any wording changes please email those to Mary Ann Downs at [mardowns@bethlehemhigh.org](mailto:mardowns@bethlehemhigh.org).

**\*Finance**

-Steve Heil presented the Financial Report for September 2011

**\*Anatok Proposal**

Handout from Anatok Committee was reviewed. Mary Stuart Haydon reviewed the steps taken by the committee and their suggestion.

The Anatok Committee proposed that Bethlehem High School go forward with developing the Anatok property for the immediate and long term needs of the Bethlehem community.

Chad McCoy made a motion that we accept the Anatok Committee's proposal. Gwen Simpson seconded the motion. All were in favor.

**\*Next Board Meeting**

-November 15, 2011

**\*Meeting closed with prayer by Jerri Riney at 7:15pm**