

**BETHLEHEM HIGH SCHOOL
BOARD MEETING MINUTES
September 20, 2011**

The meeting was called to order at 6:02pm by Chairperson Jerri Riney.

Those present were: Michelle Ball, Michelle Berger, Jim Crawford, Tom Hamilton, Steve Heil, Mary Stuart Haydon, Bill Huston, Chad McCoy, Debbie Ray, Jerri Riney, Martha Salsman, Gwen Simpson, Father Chuck Walker, Father Michael Wimsatt, and Hope Winebrenner. Guests were Mary Ann Downs and James Calvert II.

Those absent were: Father Bill Hammer

***Opening Prayer led Mary Stuart Haydon.**

***Approval of Minutes**

-Minutes from August were reviewed. Gwen Simpson motioned to approve the minutes for August. Chad McCoy seconded the motion. August 2011 minutes were approved.

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

-Staffing

New employees for the cafeteria are Kelli Sauder full time and Jennifer Johnson Part time.

Shawn Smith is the new Girls' Softball coach. He met with the players last night. He comes from Bullitt County and was the assistant coach at Bullitt Central High School.

-Calendar Reviewed

Sept. 20th Advanced Education Visit. The team met with the Administration team, teachers, parents, students and observed some classes. They also met with a few members of the School Board. Their main focus was to see how our relationship was with the Archdiocese.

September 21st there will be a Professional Development Day for all faculty.

Senior Class Mass at St. Monica

Homecoming and play are coming soon.

Fall Break

October 19th – Half of the day will be testing and half of the day will be career day.

***Horizon Insight**

-The surveys taken by parents and staff in October 2010 were reviewed. Overall great marks from parents and staff.

***Facilities Report**

-Technology – wireless capabilities will be up and running after Fall Break.
30 I-pads on order. Laptops for the library are also on order.

-Boy's soccer are the Class A Champions.

***Student Life**

-Grandparents Mass was very well attended.
-The Rosary Rally in observance of 9/11 went very well.
-Freshman Retreat

***Enrollment**

-318 (one student transferred)

***Strategic Plan**

-Please review before the next board meeting.

***Finance**

-Steve Heil presented the Financial Report.
-We budgeted for 310 students and we have 318.

***Next Board Meeting**

-October 18th

***Meeting closed with prayer by Bill Huston.**