

**St. Pius X Parish**  
**Board of Education Meeting Minutes**  
**Monday, August 2, 2010**

- I. **Opening Prayer** – Larry Zahm
- II. **Roll Call** – Anne Preziosi, Executive Secretary  
**Members Present:** Mary Heinrich, Liz Hodgson, Kelly Huntsman, Chris Koll, Chris Kyhl, Julie McGonegle, Anne Preziosi, Donna Ramaeker Zahn, Mark Youngers, Larry Zahm  
**Members Excused:** Jill Godfredson, Kyle Greening, Msgr. McDonnell, David Stark  
**Teacher Representative:** No teacher representative was present this month.
- III. **Acceptance of Agenda** – The Agenda was revised by deleting Sections XII and XIII. Following these changes, Chris Koll motioned to accept the agenda, and Donna Ramaeker Zahn seconded the motion. The motion passed.
- IV. **Approval of Minutes of first and second June 7, 2010, meetings** – Chris Koll motioned to accept the June meeting minutes, and Liz Hodgson seconded the motion. The motion passed.
- V. **Open Forum** – No one attended Open Forum.
- VI. **Board Development** – Sarah Smerage of the St. Pius Marketing Committee presented survey responses from the May 2010 survey. Discussion occurred about plans for further review of responses and development of recommendations and the sharing of results with the school and parish.
- VII. **Unfinished Business** – There was no unfinished business this month.
- VIII. **Administrative Reports** -
  - a. **Principal** – Larry Zahm reported that 355 students are enrolled for the 2010-2011 school year. This number includes 20 students enrolled in pre-school, and this number represents 223 families. Mr. Zahm also stated that several prospective families have toured the school this summer or have otherwise contacted the school and indicated interest in attending. A school nurse was hired and will be shared with three other schools. A Spanish teacher was hired and will be shared with St. Augustin School. A new custodian also was hired.
  - b. **Director of Faith Formation** – Mary Heinrich reported that all catechists for the fall are signed up. This year Faith Formation will focus on Mass and revisions to the Roman Missal. Mary Heinrich will work with the Liturgy Committee. Bishop Pates will host a workshop on September 8, 2010, at St. Pius. The middle school youth ministry calendar is being prepared. Use of facebook will be one subject on the calendar.

- IX. **Teacher Representative Report** – There was no report this month.
- X. **Committee Reports** - There were no committee reports this month.
- XI. **President’s Report** – The Board of Education goals for the 2010- 2011 school year are being developed.
- XII. **New Business** –
  - a. There will be no Board of Education representative at the September 7 Pastoral Council meeting, as the Board of Education will meet that same evening.
  - b. Further discussion of the survey will occur next month.
- XIII. **Adjournment** – Chris Koll moved to adjourn. Kelly Huntsman seconded the motion. The motion passed.

Respectfully submitted,  
Anne Preziosi  
Executive Secretary