

St. Pius X Parish
Board of Education Meeting Minutes
New Executive Committee
Monday, June 6, 2011

- I. **Roll Call** – Kelly Huntsman
Members Present: Donna Ramaeker Zahn, Jill Godfredsen, Mark Youngers, Chris Kyhl, Debbie Sheehy, Kelly Huntsman, Larry Zahm
- II. **Opening of Meeting.** A motion was made by Kelly Huntsman and was seconded by Donna Ramaeker Zahn to open the meeting with new executive committee members. Motion passed.
- III. **Introduction of New Board Members.** Jill Godfredsen introduced the new board members. Debbie Sheehy was present. Other new members who were unable to attend include Dean Flyr, Tom Hobt, and Michael Riesberg.
- IV. **Date for Board Member Retreat.** Jill Godfredsen will email out possible dates to the board members for the July strategic planning session. We are looking at either July 11th or July 18th. We will review the overall plan as well as the marketing plan and the financial plan.
- V. **Board of ED Dates.** Jill will distribute a handout at the strategic planning session that has dates of all the board meetings.
- VI. **Pastoral Council Representative.** Mr. Zahm will assign board members to participate at the Pastoral Council meetings. Mark Youngers will take the first meeting.
- VII. **2011 -2012 Calendar Acceptance.** Members reviewed the calendar. Chris Kyhl made a motion to accept the calendar and Mark Youngers seconded it. Motion passed.
- VIII. **Next Month's BOE Agenda.** Jill reminded members that written committee reports need to be submitted to Mr. Zahm for inclusion in the packet.
- IX. **Adjournment.** A motion was made by Chris Kyhl and seconded by Debbie Sheehy to adjourn the meeting. Motion passed.

Respectfully submitted by: Kelly Huntsman