

## **Saint Thomas the Apostle Board of Education Record of the Meeting of the Board on Tuesday, June 19, 2018**

**Board Packets submitted to members on:** May 29, 2018.

Due to a lack of quorum no official Board business could transpire. Therefore, in lieu of Minutes this Record of Meeting has been prepared to reflect that the Board still met despite poor attendance.

The meeting began and ended with prayer. Those present expressed gratitude for the generous and faithful service given by the Directors whose terms were at an end.

Suzi Furtwangler's presentation on MAP scores was the chief topic of the meeting. Abbreviated Committee reports were made by those in attendance and paralleled the written Committee reports submitted as part of the June Board meeting packet.

Those present agreed that the May minutes could not be approved without quorum. It was generally agreed that voting on both new Directors and for Executive officers for the 2018-2019 school year would be conducted via e-mail and be open to all current Directors including those who would not be returning for the 2018-2019 year. It was anticipated that the Board will resume meeting in August with a retreat followed by regular monthly meetings throughout the 2018-2019 school year.

### **ATTENDANCE:**

#### **Voting Members**

President, Board Effectiveness Committee chair, John Schuring: Present  
Vice President, Finance Committee chair, Matt Maczka: Present  
Secretary, Policy & Planning Committee, Christi Blum: Present  
Development & Outreach co-chair, Bryan Rellinger: Excused  
Development & Outreach co-chair, George Sharpe: Excused  
Mission Effectiveness chair, Jessica Poelma: Present  
Curriculum Committee chair, Jenni Little: Excused  
Curriculum Committee, Stacy Slomski: Excused  
Policy & Planning Committee, Joanne Swan Jones: Excused  
Building and Grounds Committee chair, Tracy Bandlow: Excused  
Fiscal Charitable Giving Committee, Erin Schmuker: Present  
Finance Committee, James Leonard: Excused  
Technology Committee, Chuck Rushmore: Excused

#### **Non-Voting Ex Officio Members and/or guests**

Additional Attendees: Monica Morin  
Principal, Suzi Furtwangler: Present  
Development & Outreach Dir., Betsy Edgerton: Present  
Home & School President, Amy Ziemer: Excused  
Co-coordinator of Finance, Marie Miller: Absent  
Parish Finance Council Chair, Nancy Kennedy: Excused  
Pastor, Fr. Jim Chelich: Excused  
Education Foundation Pres., Judi Serba: Excused  
Boosters President, Amy Bocian: Excused  
Dir. Religious Formation, Patti Reynolds: Absent