

Immaculate Conception School Board  
Minutes of Meeting  
Thursday, September 1, 2011

**Strategic planning update**

1. New mission statement approved
2. Four focus areas decided: communication, financial stability, facility improvements, enrollment

**ANSAA re-accreditation**

1. Board members will be assigned to accrediting committees.
2. Sharon handed out results of the Parent/Board survey and Faculty/Staff survey.

**Fundraising projects for 2011-12**

1. PTO pie sales
2. Scrip
3. Spaghetti Dinner
4. Square 1 Art
5. Annual Fund
6. Spring Festival

**DOLR Constitution and By-Laws discussion**

**Principal's report – Sharon Blentlinger**

1. enrollment in K-6 is 284 vs. 288 budgeted and 302 at the end of last year.
2. 2011-12 enrollment in pre-K is 37 vs. 45 at the end of last year.
3. 59 parish families out of 201 (29%) are receiving tuition assistance in 2011-12.
4. \$137,000 in TA was granted out of the \$152,000 requested.
5. Repairs to the sidewalk and steps are planned for the two weeks during Christmas break.

**Pastor's report – Fr. Greg**

1. Other improvements to the Parish property totaling \$150,000 are planned.
2. Working with Hord Architects, a Memphis, TN master planning firm specializing in renovation and planning around historical areas to assist in planning future parish growth.
3. Patrick Teagle will be renovating the grotto as his Eagle Scout project.
4. Hispanic cultural fair in September. Proceeds will go toward renovation of St. Anne's chapel.
5. New bronze cross and lightning rods installed on the school building.

**Finance Committee report – Philip Doss**

Reviewed 2010-11 year end financials and budget for 2011-12.

**PTO report - Elise Cooley**

1. Pie sale will start September 14 and run through October 11.
2. Fall social will be September 25.
3. PTO paid for new rubber mulch for the playground which was put out before the start of the school year.
4. 1<sup>st</sup> PTO meeting scheduled for September 13, 2011 in the school auditorium.