



St. Leo School Board  
Meeting Minutes  
Wednesday, June 17<sup>th</sup>, 2009

I. Opening prayer at 7:30 PM.

II. Members present: Rick Carrico, Michele Iler, Brad Oberlander, Barbara Crutchfield, Anna Carney, Lynne Humkey, Mike Sweitzer  
Ex Officio: Principal Cathie Nuno and Sr. Mary Ann Warner  
Parish Finance Manager: Marian Stopher

III. The minutes of the May 27<sup>th</sup>, 2009 meeting were approved.

IV. Mrs Nuno's Principal's Report included report of ongoing budget changes based on decreased enrollment, possible salary freezes for teachers, and decreased diocesan assessment from 10.2 percent to 8.16 percent. Changes will be finalized pending approval by Bill Farnau at the end of the week. John Cooper from ISPD has been hired for consultation regarding marketing and enrollment. He is completing a two day visit with report to follow in the next two weeks. Teachers and School Board will be invited to attend his presentation. Mr. Cooper has also been hired by the Diocese to plan a marketing and enrollment in service scheduled for October and available to all diocesan schools

V. Sr. Mary Ann reported on a Leadership seminar planned for parish leaders entitled "Companions on the Journey". The two day event will take place in September.

VI. Committee Assignments were confirmed as follows:

Strategic Planning/Nominating: Rick Carrico, Barb Crutchfield, Michele Iler and Brad Oberlander

Budget: Brad Oberlander and Barb Crutchfield

Marketing and Enrollment: Lynne Humkey

Financial Development: Anna Carney and Mike Sweitzer

Meeting was adjourned at 8:05 following closing prayer. Our next meeting is scheduled for August 19<sup>th</sup> at 7:30