

St. Mark Advisory Board

8 December 2014

Attendees: Father Paul Spellman, Mary Ann McQueen, K. J. Peters, Michelle Vagnati, Reshima Wilkinson, Steve Wallace, Jim Riley, Ray Zarro, Jennifer Agens, Mauricio Silva, Andrew Jackson, Paige Henton or Holland Henton, Liz Wright, James Zucker

Please read: November 8 Minutes

5:30 – 5:40 Call to Order – K.J.

Teacher's
Lounge

Opening Prayer – Mary Ann – 8TH Grade – doing Yoga, field trip planned, Ms. McQueen taking over that class for now while we look for a replacement teacher to include Science Teacher..

Approval of 10/13 Minutes - [Approved](#)

Visitor's comments - [None](#)

5:40 – 6:30 Principal's report – Mary Ann

Upcoming Events - [Concert](#)

Admissions [Going Well](#)

Financial Report – [Overview of financials](#)

Annual Fund Update [close to \\$50K in pledges, still follow up to do.](#)

6:30 – 7:15 Committee Reports – K.J.

Development/ Marketing Committee (Bridgette) [Sign ideas well received, next steps, continue branding theme, come up with messages for each Board, Andrew to speak to Sign Guys, Paige and Holland to come up with some simple ideas to share with the Faculty and Board to gain more ideas for each message board.](#)

IT Committee (Patrick) [No Report](#)

Facilities Committee (Ray) [Ray asked for a volunteer to take on the awning project, Andrew volunteered. Ray has reviewed AC and has a proposal, along with Electrical panel upgrades which we need ASAP. Further Assistance needed.](#)

Visitor – Isabel presented ideas and information relating to development of the greening of the campus. Overall plans, ideas and concepts. **Motion** to approve presenting the project to Father Paul, **Motion Approved**. **Motion** to approve spending the funds to move forward on the design ideas. **Motion Approved**

[We have a goal to be ready to present the master plan at the Auction, Michelle, Mauricio and KJ will head the committee to develop a working group on the design ideas to get us ready for the Auction.](#)

PAC (Jennifer & Reshima) [We did not get to this – need to review at the next meeting](#)

Strategic Planning / Budget – Phone-a-thon, Timeline (Jim) [Phone-a-thon to schedule? Reviewed financials, St. Mark school is in a good place, Church Finance Committee is satisfied.](#)

Safety (Steve) [We did not get to this, review at the next meeting](#)

7:15 – 7:30 New Business – K.J. [No new business.](#)

Additional Instructions: