



+ St. Andrew School +

Vitam impendere vero

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AGENDA **School Board Meeting** **May 1, 2013** **6:30 p.m.**

CALL TO ORDER

The meeting was called to order at 6:33 p.m.

Present were: Mark S., Michael S., Rose N., Jill C. , Father Tolleson, Donna S. Non-Voting.

Absent: Donna W. Paul S.

OPENING PRAYER was led by **Father Tolleson.**

APPROVAL OF PREVIOUS MINUTES

Rose made a motion to accept the minutes from the April 2013 meeting, and Michael seconded. With no additions or corrections, the minutes were approved unanimously.

APPROVAL OF AGENDA by **consensus.**

INTER-MEETING DECISIONS

None

PRINCIPAL'S REPORT

Some parents have questioned school transcripts. Only courses taken at St Andrew will be included on St. Andrew transcripts. Courses from other schools will be attached to St. Andrew transcripts. Donna S. will bring some sample policy language for transcripts to the next meeting.

Donna S. was approached by an individual who wanted an exchange student to audit classes at St. Andrew. Michael S. explained why this is not legal. Once the school is accredited, the issue could be considered.

A development director/coordinator position was also discussed. Jill will research ideas and costs regarding hiring a development director including a position description, costs and limitations.

Donna S. will visit with Katie Murray regarding the site for the Vocation Retreat scheduled for the juniors and seniors on May 23rd. A few ideas were suggested including moving the retreat to Father Tolleson's parish or the Nistler home for a day of recollection.

Donna S. received nothing further from the individual interested in moving her Montessori Preschool to St. Andrew.

Sarah Grotbo has taken a position at another school. Donna S. has an individual who is interested in applying for a position at St. Andrew.

BUDGET

The Board had no questions on the financial reports.

OLD BUSINESS

Donna S. will send a flyer home to parents encouraging them to take the accreditation parent survey, but only once per family.

NEW BUSINESS

Phil Howeth will give a presentation at a meeting in the fall.

The Parent Meeting was attended by less than 10 (non-Board member) parents. The Board discussed having occasional parent gatherings with food and discussion.

Master Resource Plan will be discussed at Strategic Planning Session which was scheduled for July 10th and 11th from 6:30 – 9:00 p.m.

The LasVegas night discussion was postponed until Paul S. returns.

OTHER BUSINESS/ANNOUNCEMENTS

None

ADJOURNMENT at 8:30 p.m.

No mtg in June

Next meeting will be Strategic Planning on July 10th and 11th from 6:30 – 9:00p.m.