

**MINUTES**  
**School Board Meeting**  
**April 23, 2014**  
**7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

Present were: Chris Szpilka, Mark S; Jill C.; Paul S, Donna Weiner; and Donna S.; Principal, Non-Voting

Absent: Michael Sheridan and Father Tolleson

**OPENING PRAYER:**

**APPROVAL OF LAST MONTH'S MINUTES:** Donna S. moved to accept and Paul seconded with this addition: Chris Szpilka should be listed as "present" under *Call to Order* She has attended all of the meetings since she was invited to join the board.

**APPROVAL OF THE AGENDA:** Two items were added to the agenda: Request by high school students to add a navy blue blazer to the uniform and E-rate.

**PRINCIPAL'S REPORT:** See **Principal Report, March 2014**

**Comments:** Donna Weiner: The 8-12<sup>th</sup> grade dance at the Great Northern Hotel on April 12 was greatly appreciated. Many students expressed the desire to have one dance a year off campus.

Personnel matter deleted

**OLD BUSINESS**

Robin Frey land discussion: Tabled

**NEW BUSINESS**

**Handbook discussion-** Section I: Several changes were made to update the school handbook. Mark Smillie recorded these and will print the final copy up for review. The board spent the most time discussing demerits, chapel days and laws concerning dispensing medication.

**E-rate:** The school is able to receive money from the FCC for internet costs. The school board agreed that this would be something that we would be interested in applying for. (This cannot happen until next August. Donna S. will begin the process now.)

**Navy Blue Jacket:** The board agreed to allow both boy and girl high school students the option to wear a solid, navy blue blazer.

**OTHER BUSINESS/ANNOUNCEMENTS**

**ADJOURNMENT:** 9:25 p.m.

**Next meeting: May 15, 2014 at 7 p.m.**