

**Our Lady of the Presentation School
Advisory School Board Meeting Minutes
August 9, 2010—6:30 PM Etue**

Attendees

Jodi Briggs

Melissa Frerking

Kerri McNett

Tim Drake

Helena Vilott

Father Mike

Mark Warnecke

Chuck Mount

Beth Ann Calderello

Opening Prayer: Jodi Briggs

Reading of Minutes: Approved May Minutes.

PTO Update: None

Open Forum: No guests

Closed Session

The board, along with other SE Pod boards, was given an overview of the Diocesan Strategic Plan by Steve Hilliard of the Diocesan office.

Old Business

- None

New Business

- Board member and liaison elections were tabled until the September meeting.
- Helena Vilott received approval to ask the PTO for \$2,950 in funding for the K-3 Spanish program for a new curriculum (Español para ti).
- Next meeting September 13th at 6:30 in the Mulligan room

Principal's Report: Not required