

Summary of Actions Taken by the Archdiocesan School Board at the December 1, 2008 Meeting

The Archdiocesan School Board met on Monday, December 1, 2008. In attendance were:

Archbishop Henry J. Mansell
Mr. Dale R. Hoyt, Superintendent of Catholic Schools
Kevin M. Crean
Mrs. Cathleen D. Donahue, Chair, Marketing Committee
Mrs. Patricia A. Teufel Driscoll, Vice-Chair, Archdiocesan School Board;
Chair, Planning Committee
Rev. Christopher M. Ford
Mr. Robert A. Giola, Jr.
Dr. David H. Larson, Chair, Policy Committee
Mr. James K. Obst, Chair, Nominating Committee
Mr. Michael Samartino
Rev. Philip J. Sharkey, Chair, Catholic Identity
Mr. Glenn A. Sieber, Chair, Finance Committee
Mr. Norris A. Taylor
Mr. Andrew J. Zajac

Excused: Mr. Robert Cyr, Chair, Archdiocesan School Board
Mrs. Brenda DelGado
Deacon H. John Hoffman
Mrs. Carmen C. Stanford

The School Board:

- Unanimously approved minutes of the meeting of September 29, 2008, as amended.
- Agreed that members of the Archdiocesan School Board would visit St. Augustine School and SS. Cyril and Methodius School during the month of December, at a date acceptable to board members and to both schools.
- Recommended for adoption, with one member abstaining, Chapter 3: Personnel of the Archdiocesan Policy Manual, as amended, to Archbishop Mansell.
- Scheduled a special meeting of the Board on January 12, 2009 to review and make recommendations on the remaining chapters of the Archdiocesan Policy Manual.
- Recommended to Archbishop Mansell that the Archdiocesan School Board sponsor a Clergy Day, to be held in the Spring of 2009, for all clergy in the Archdiocese.
- Directed that the Finance Committee identify specific topics on financial management that might be addressed in supplemental training sessions to meet the needs of principals and local school boards.