

**Summary of Actions Taken by the Archdiocesan School Board
May 12, 2008**

- It was decided to publish a summary of actions taken at the meetings of the Archdiocesan School Board on the Office of Catholic Schools' website. Summaries will be written by the Archdiocesan School Board Chair, reviewed by the Executive Officers, and approved by the full board prior to posting.
- The Board voted to create an additional standing committee on Catholic Identity, and the Bylaws were amended to reflect this change.
- The Board voted to add two new members. They are Brenda P. DelGado and Robert A. Giola. Mrs. DelGado will serve on the Marketing Committee, and Mr. Giola will serve on the Catholic Identity Committee.
- Board members were asked to reflect upon and provide feedback on five questions in the Planning Committee Report dated May 5, 2008. This pertains to the working drafts of the plan for each core value, Quality Catholic Education, Accessibility, Advancement, and Catholic Identity. Suggestions were tabulated and presented at the June 16, 2008 Archdiocesan School Board Planning Meeting for vote and the development of a timeline to submit to The Most Reverend Henry J. Mansell, Archbishop of Hartford.
- The stipulation to require financial statements along with a compilation report from a Certified Public Accountant for all HOPES Grant applications was approved by the School Board.
- The allocation of funds for the HOPES Grants was approved for the 2008-2009 school year.