

SSTPS Board Meeting Agenda

**November 19, 2008
6:30-8:30PM
SSTPS Library**

**Please come prepared and bring your copy of the minutes, agenda, any reports and all your great ideas!*

Item	Responsible	Time
1. Prayer	Bonita	6:30
2. Recognition of Visitors	Tina	6:35
3. Acceptance of the 10.15 minutes	“	6:40
4. Principal’s Report	Denise	6:50
<input type="checkbox"/> School Building Committee Report		
5. Old Business:		
<input type="checkbox"/> Need OLOL & St. James Board Member	Tina	7:10
6. New Business:		7:15
<input type="checkbox"/> _____		
7. Committee or Liaison Reports		
<input type="checkbox"/> Enrollment and Retention:	Marilyn	7:20
<input type="checkbox"/> Executive:	Tina	7:30
<input type="checkbox"/> Finance:	Adam	7:40
▪ Monthly Financial Statement	Julie	
▪ Revised 08-09 Budget to Reduce Spending	“	
<input type="checkbox"/> Fundraising:	Heidi	8:10
<input type="checkbox"/> Guardian Angels:	Bonita	8:20
<input type="checkbox"/> Foundation Board:	?	
8. Next Meeting is December 17th @ 6:30		8:25
9. Closing Prayer	Adam	8:30

Notes & Resolutions:

*These are from the Board’s calendar of items to be addressed at this month’s Board meeting as approved in the Handbook.

Praying, Learning, Serving