

**BOARDGRAM  
CATHOLIC HIGH SCHOOL  
BOARD OF DIRECTORS MEETING  
11 September 2008**

**Prayer:** The meeting began at 5:30 PM in the chapel with prayer led by Jeanne Weaver with Vince Aquila on the piano.

**Minutes:** Minutes from the August regular meeting were approved without amendments.

**Parent Association Report:** Susie Lowe, PA President, emailed the PA Board Minutes from the August 19 meeting to the CHS Board Members.

**Principal's Report:** Vince Aquila, Principal, sent the Principal's Report and the Development Report via email prior to the meeting. Vince began by discussing the technology master plan. The Diocese and school master plans are led by Connie Sieja, the technology teacher at CHS. This plan will be presented to the Finance Committee.

Vince presented the plan for Catholic Schools Week. This year the focus will be to involve all of the Catholic Schools in the North Alabama area. On January 28, 2009, the week before Catholic Schools Week, the Diocese will host a Mass in which all schools will send representatives.

Vince reported that CHS has 5 seniors that have earned the status of National Merit Semi-Finalist for the 2008-2009 school year.

Data is being prepared to initiate the Annual Fund to begin in July 2009. The presentation of the Annual Fund is to be carefully organized as not to confuse people regarding the Capital Campaign. The purpose of the Annual Fund is to help with the cost of school operations.

**Education Committee:** Bill Klus, Education Committee Chair, sent out the Education Committee Report via email prior to the meeting. The committee is currently developing a report on the attrition and withdrawal of students for August 2007 to August 2008. Plans for the school's SACS accreditation for 2010 were also discussed.

**Finance Committee:** Jeanne Weaver, Finance Committee Chair, sent out the minutes for the Finance Committee Meeting held on 9/4/08 prior to the Board Meeting.

**Capital Campaign Report:** Frank Chapuran discussed questions he has been asked regarding financing of the new campus.

**Publicity Report:** Chris Lowdell, Publicity Committee Co-chair, sent her report via email prior to the meeting. Chris briefly recapped the progress made on the goals from the previous year.

**Nominating Committee Report:** Andrea Dull, Nominating Committee Chair, sent out the report by email prior to the meeting. Jim Snider highlighted the goals of the next year and reminded the Board that new members are needed for the committee.

**By-Laws Committee Report:** Andrea Dull, By-Laws Committee Chair, sent out the report by email prior to the meeting. Tony Conduro reported on the major goals for the new year.

**Future Growth Committee:** Frank Chapuran, Future Growth Committee Chair, sent his report via email prior to the meeting. Frank Chapuran reported on the goals for Future Growth Committee and for the New Campus. The focus is to occupy the new building by the fall of 2010.

**Diocesan Superintendent of Schools:** Frank Savage reported for Fran Lawlor, Superintendent of Schools, as she was unable to attend. Frank gave an additional overview on SACS. He offered information regarding a website to help promote the schools and churches in the Diocese ([ourparishvideos.com](http://ourparishvideos.com)).

**Other Business:** Terri Light reminded everyone about the Parent Association Gala to be held on November 1 at the Marriott, the Gabe Nieto Concert to be held on September 14, and the Outdoor Mass scheduled for October 16. The Annual CHS Golf Tournament is scheduled for May 11, 2009.

**Next Board Meeting:** Thursday, October 9, 2008 at 5:30 PM.

At 7:00pm, the Board went into the Executive Session.

**Closing Prayer:** Terri Light led the closing prayer and the meeting adjourned at 7:40pm.