

St. Elizabeth Ann Seton School
Board of Directors
Agenda

Meeting: June 15, 2010
7:00 p.m. @ Multi-Purpose Room

- A. Call to order
 - 1. Prayer
 - 2. Roll Call

- B. Routine Action
 - 1. Approval of Minutes (5 minutes)
 - 2. Approval of Agenda (3 minutes)

- C. Information and Proposals
 - 1. Voice of the People (5 minutes)
 - a. Home and School Association
 - b. Other
 - 2. Board Committee Reports
 - a. Fundraising Committee (5 minutes)
 - 3. School
 - a. Financial Report (10 minutes)
 - b. Principal's Report (3 minutes)
 - 4. Parishes
 - a. Pastor's Report (3 minutes)

- D. Action
 - 1. Old Business
 - a. Budget (2010-11) (15 minutes)
 - b. Board Vacancies (10 minutes)

 - 2. New Business
 - a. Staffing (2010-11) (10 minutes)

- E. Questions from the Board of Directors (5 minutes)

- F. Future Business
 - 1. Election of Officers
 - 2. Board Training

- G. Adjournment
Next Meeting: August 17, 2010
Location: School Multi-Purpose Room