

**St. Elizabeth Ann Seton School**  
**Board of Directors**  
**Agenda**

Meeting: January 19, 2010

7:00 p.m. @ School 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. Metro Area Planning Update (10 minutes)
    - b. Board's Goals (2009-10) (10 minutes)
    - c. Budget (2010-11) (15 minutes)
  
  - 2. New Business
    - a. Tuition (2010-11)
    - b. Kindergarten Open House
  
- E. Questions from the Board of Directors (5 minutes)
  
- F. Future Business
  - 1. Budget (2010)
  - 2. School Calendar (2010-11)
  - 3. Staffing proposals (2010-11)

G. Adjournment

Next Meeting: March 16, 2010

Location: School Multi-Purpose Room

