

Columbia Catholic School Board Minutes

Wednesday May 27, 2009

Present: Bob Brendel (President), Deb Harrington (Home and School Rep.), Sherri Barnes, Angela Brownfield, Stacy Brumfield, Raelene Head, Donna Hrdina (Vice President), Aimee Sapp, Msgr. Flanagan, Ron Graves

Absent: Linda Garner (Principal), Kathy Schauwecker

The meeting of Columbia Catholic School (hereafter CCS) Board called to order at 6:12 P.M. in the CCS Room 208.

I. Opening Prayer - Led by Bob Brendel

Bob introduced Ron Graves, the newly elected member to the school board. He is a non – voting participant at tonight’s meeting since his term starts on July 1st. Bob also congratulated Aimee and Sherri on their re-election for another term.

II. Constitution and By-Law Review and Amendments (2/3 vote required for passage):

Constitution

Article 2: Purpose

Sherri Barnes made a motion to accept the changes, seconded by Donna Hrdina.

Vote: 8 in favor

0 against

Article 3: Membership

Donna Hrdina made a motion to accept the changes, seconded by Aimee Sapp.

Vote: 8 in favor

0 against

Article 4: Officers

Deb Harrington made a motion to accept the changes, seconded by Sherri Barnes.

Vote: 8 in favor

0 against

By-Laws

I. Purpose

Sherri Barnes made a motion to accept the changes, seconded by Donna Hrdina.

Vote: 8 in favor

0 against

II. Membership

Sherri Barnes made a motion to accept the changes, seconded by Deb Harrington.

Vote: 9 in favor

0 against (note: the vote count changed due to arrival of Msgr. Flanagan)

III. Officers

Section A. Duties

Deb Harrington made a motion to accept the changes, seconded by Donna Hrdina.

Vote: 9 in favor

0 against

Section B. Eligibility & Section C. Elections

Stacy Brumfield made a motion to accept the changes, seconded by Angela Brownfield.

Vote: 9 in favor

0 against

IV. Meetings

Sherri Barnes made a motion to accept the changes, seconded by Angela Brownfield.

Vote: 9 in favor

0 against

Bob thanked Aimee Sapp for doing a wonderful job in reviewing the Constitution and By-Laws, guiding us through each article throughout the year, then taking what she heard and producing the draft document.

III. Security System

Following a discussion of the pros and cons of the two proposals that have been received, a motion was made by Deb Harrington to vote on the Board's preference for which company will provide a keyless entry system for the school. It was seconded by Aimee Sapp. (Msgr. Flanagan had to leave early, prior to the vote).

Vote: Adams 0

ACC 8

It was noted, however, that Adams would still provide the rekeying of the building's interior doors in conjunction with the addition of the keyless system on the outside.

IV. Closing Prayer: Led by Bob Brendel

V. Meeting Adjourned:

A motion was made and seconded to adjourn the meeting. It was approved on voice vote. President Bob Brendel adjourned the meeting at 7:12 P.M.

**Next Meeting: June 1, 2009
7:00 P.M. CCS Science Room #207**

Prayer Leader: Kathy Schauwecker