

Marquette Catholic Board of Trustees Minutes from May 21, 2009

Members in Attendance:

Steve Burns, Fr. Terry Chase, Maryann Fumo, Linda Milzarek, Stephanie Oberlie, Daryl Pomranke, Barabara O'Block, Jim White and Julie Wojcik.

Members Not in Attendance:

Doug Bobillo, Harry Hausoul, Joe Gazarkiewicz, Mary Hathoot, Barry McDonnell, Bob Schaefer, Ed Shikany

Previous Board Minutes:

- Minutes from the April meeting were not approved due to lack of quorum.

Principal's Report:

- NIPSCO energy audit of buildings scheduled for May 28th.
- Tuition assistance will be brought to June meeting.
- Staffing for 2009-2010 completed.
- Budget for 2009-2010 has received superintendent's approval.
- Scholl Center painting in progress.
- Requesting faculty member do serve on various board committees.

Finance Committee:

- No report

Development Committee:

- Annual Fund: \$96,000 pledged; \$88,000 received.
- Marquette Mulligan Golf Outing profit: \$12,100.00

Marketing Committee:

- No report

Mission Committee:

- No report

Building & Grounds Committee:

- No Report.

Policy & Planning Committee:

- No report

Other Matters:

- Board retreat scheduled for September 12th at Bishop Noll.

Meeting adjourned at 7:10 PM

Next Meeting:

- Our next meeting is scheduled for Thursday, June 18th..

Submitted by Mary Anne Luegers
Recording Secretary