

AGENDA

CLN Gathering in Church

Present: Rob Durham, Abe Fisher, Tricia Piette, Judy Kile, Heather Kormanik, Maureen Bouda, Elizabeth Lange, JoAnn Cekanor, Pam Pyzyk, Barb Corby, Aaron Laskiewicz, Ms. Burant, Mrs. Albright, Mr. Demeter

Discernment of New Members - Rob Durham

-new members discerned: Barb Corby and Jennie Minessale

Discernment of 2015-16 Committee Leadership

Chair: Abe Fisher

Vice Chair: Tricia Piette

Secretary: Maureen Bouda

LRP Chair: Lynn Byrne

Policy Chair: Tricia Piette

Advancement Chair: Elizabeth Lange

Finance Chair: Maureen Bouda

President's Report - Pam Pyzyk

-Principal position is posted and search committee will begin interviewing potential applicants

Strategic Plan Review & Updates

Finance - Heather Kormanik –**Finance council will meet July 20th look at enrollment and make any necessary changes to budget**

- Policy - Tricia Piette- **Updated policies were emailed to committee members. Any changes should be sent to Tricia by 6/19**
- Long Range Planning - Abe Fisher- **Discussion on possibly sending out survey result information to families in welcome packets in August**
- Advancement - Elizabeth Lange- **1st Farmers Market day to be held this Saturday. July 4th Parade preparations underway. Theme is "Positively SJV"**

Establish Meeting Dates for 2015-16 -**TBD**

- August ____
- September 14th
- October 14th
- November ____
- December ____
- January 11th
- February 22nd
- March ____
- April 18th
- May ____

- June 20th