



# Pope John Paul II Catholic School

320 North Ashe Street  
Southern Pines, North Carolina 28387  
910.692.6241

## PJPII School Advisory Board Minutes September 15, 2009

### Members present:

Brian Barrett  
Kelly Curran  
Barb Lamblin  
Yvette Stepnoski  
Clare Reinhardt  
Gretchen Kelly  
Rob Deucher  
Dennis Regan, Sr.

### Ex Officio present:

Rick Kruska

### Members Not Present:

Jim Gaddy  
Msgr. Ingham

- I. Call to order – 6:00 PM – Rick Kruska
- II. Opening Prayer – Rick Kruska
- III. Minutes from August 25 meeting were accepted without revisions
- IV. Committee Reports
  - a. School Report
    - i. 116 students
  - b. Each committee chair will report out next meeting referencing the submitted goals plus any other activities
- V. Old Business
  - a. Meeting Dates
    - i. Rob Deucher suggested we move the December 8<sup>th</sup> meeting to December 1<sup>st</sup>
    - ii. Checked the date of Easter and Holy Week and there doesn't seem to be a conflict
  - b. By-law Review and discussion
    - i. The most recent by-law draft was review and a few minor edits were made.
    - ii. Vote on by-laws next meeting
  - c. Position Descriptions
    - i. Position descriptions were accepted as written
  - d. Open positions – Vice Chair, Recording Secretary, Development Chair, Parish Rep
- VI. New Business
  - a. Rick Kruska will attend the St Stephens Festival on September 20 and attend to the PJPII School booth in an effort to move to a more regional perception by acquiring

- b. Strategic plan priorities
  - i. It was discussed that after the reporting of the committee chairs next meeting we would discuss, prioritize, and assign the persons leading the process of reaching the goals.
- c. Capital campaign
  - i. It was discussed that we need to revisit the capital campaign in an effort to raise the remaining amount of funds needed to complete the school on Camp Easter
  - ii. Rick Kruska is defining the discussion of hiring a parish development director with Monsignor Ingham
- d. High School
  - i. All of us “emotionally” want a Catholic high school
  - ii. Discussed the 1997 Meitler report on a Fayetteville HS
    - 1. Old data but clear that tuition “scared” away the intent of a Fayette HS
    - 2. We may to commission a similar report in today’s environment
    - 3. Anticipated tuition of a HS in 3-4 years is about \$10,000 per year

VII. Closing Prayer – Rob Deucher

VIII. Adjournment – 7:10 PM by Rick Kruska

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Meeting Dates:

October 13

November 10

December 1

January 12

February 9

March 9

April 13

May 11 – Last Business Meeting

June 8 – Celebration Dinner

All meetings will begin at 6:00 PM and be held in the Parish Hall