Prep Moms Meeting Agenda
February 5, 2013 noon

Opening Prayer – Mr. Naatz
Welcome and Introductions – Christine Penrice
- Everyone introduced themselves to the group
Principal's Report – Mr. Naatz
- Prep’s student directory may be available next year through an App and a PDF file. Jim Gross is looking into this.
- Discussion was held on Parent/Teacher fall conferences whether to have all conferences held on Thursday from 2-5pm and 6-9pm or keep the existing schedule of Thursday night and Friday morning. Current schedule was thought to work the best.
- Wish List 2012-2013 accounting has balance of $1,781. Discussion held and a request for money to be spent for English department technology.
- Academic Assistant Principal, Chris Searl, reported grade point averages:
  Seniors – 3.36
  Juniors - 3.46
  Sophomores – 3.42
  Freshmen – 3.16
- Dean of Students, Joe Ryberg, reported demerit and jug averages were record lows:
  demerits earned per student =4.9,
  46% of all students (463 of 1,009) had zero demerits, zero jugs and zero Saturday jugs in the reporting system
- New course offerings for 2013-2014
  -International Studies: Conflict and Refugees
  -Vex Robotics Course
  -Information Security and JAVA
  -Italian I
President’s Report – Fr. Alexander
- New President Transition well underway. Detailed information being provided.
- Enrollment news.

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<tr>
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<th>2012</th>
<th>2013</th>
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<tbody>
<tr>
<td># Taking Entrance Exam</td>
<td>301</td>
<td>372</td>
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<tr>
<td>Enrollment</td>
<td>262 Enrolled</td>
<td>333 Applications</td>
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- Board of Trustees Meeting. Will present a balanced budget for the upcoming fiscal year. Will speak to strategic priorities and Board succession and transition.
- Vice-President for Finance and Operations. Conducting a search for a new VP. Hope to fill in the next 6 weeks.
- Freshman Retreat. Spent a number of hours with them. Very impressed by the Retreat and Prep students.
• School Security. Are updating the classroom door locks and shatter resistant glass on the outside doors.
• Bullying. Encouraged people to speak up if they see or hear of bullying.

Treasurer’s Report – Cathy Fluckey
• Jay-Mart continues to do very well.

Secretary’s Report – Regina Ricker
• Thanked Shari Gilg for bringing treats.

Jay Mart Store Update – Jeanne Brown

Prep Moms update – Christine Penrice
• Thank You notes received for faculty luncheon, OO luncheon and Christmas cookies.
• Prep Moms Mission Statement – Executive Committee looking at revisions.
• BASH donations – Prep Mom’s donated 4 items.
• Prep Clothes Closet
• Freshman Registration Night (Monday, March 4th)

Prep Moms Events Completed for the year:

Thank you to the following chairmen and their volunteers:
Christmas Cookie Boxes – Diane Delany & Arlene Ferrer
Freshman Advising “Gender Talks” – Ann Buttner
Freshman Christmas Dance Treats – Bobbi Jo Lang
Operation Others Lunch – Brenda Witter & Julie Maschka
Maintenance Crew Breakfast & Treats – Christy Flint & Barb Becker
8th Grade Entrance Exam and Pre-Entrance Exam for 6th and 7th graders: Pizza for Students and Breakfast for Proctors – Donna Erker & Deanne Landers
January Faculty/Staff Luncheon – Peggy Lathrop

Upcoming Prep Moms Events:
Faculty/Staff Luncheon on Monday, Feb. 11th – Bobbi Jo Lang
Maintenance Crew Breakfast and Treats during Spring Break – Christy Flint & Barb Becker
Mission Week Bake Sale

All Prep Moms Meeting Minutes are available on the Prep Moms Homepage.

Next Prep Moms Meeting – Tuesday, April 9th at noon in the Hall of Fame Room
The rest of the Prep Moms Meetings for the year (all at noon in the Hall of Fame Room):
Tuesday, April 9th and Tuesday, May 14th