

SETON EDUCATION COUNCIL
MEETING MINUTES
March 22, 2016
Seton Catholic Alumni Development Room

Present:

Father Reamer
Steve Gagnier
Msgr. Duprey
Christopher Hay
Brian Snell
Hon. Patrick McGill

Absent:

Dr. Martha Frost
Stacy Chapman
Fr. Timothy
Fr. Scott
Michael Howley

Non-voting Attendees:

Sister Helen
Cathy Russell
Sally Yanulavich
Lynn Gilbert
Daniel Cayea

Meeting began at 6:33 pm

Sister Helen led the attendees in opening prayer

Motion presented by Brian Snell to accept minutes of previous meeting, second by Hon. Patrick McGill, motion carried.

Sister Helen presented her report, copy attached.

Cathy Russell presented her report, copy attached. Discussion occurred concerning boiler work. Cathy and Steve are awaiting results of asbestos testing. Steve Gagnier agreed to obtain a second estimate to replace boiler. Steve Gagnier presented his efforts to obtain grant for boiler expense; there are no available grants currently. He will continue to look for available grants. Lynn Gilbert will continue her efforts to obtain assistance from Senator Betty Little's office. There are programs available for electrical upgrades; application period is not currently open; Steve will continue to monitor.

Cathy presented a concern regarding International Student enrollment figures are lower than anticipated.

Lynn Gilbert presented her Development report, copy attached.

Sally Yanulavich presented the finance report for Seton Catholic, copy available in Sally's office. Sally requested that the finance committee meet so that she can obtain further guidance for establishing the 2016-2017 budget.

Christopher Hay presented the finance report for Seton Academy, copy available from John Deon. Sister Helen provided current enrollment figures for grades pre-K3 thru 5.

Discussion occurred regarding the cost of the recently conducted financial audits in both schools. Christopher Hay commended Cathy Russell and Sally Yanulavich for the results of the Seton Catholic audit, copy attached.

Daniel Cayea presented the technology report, copy attached.

Msgr. Duprey presented the newly executed parish agreement regarding support to the Seton Schools.

Msgr. Duprey presented the procedural requirements established by Diocese for the Principal search to replace Cathy. Msgr. anticipates that the search committee will conduct interviews during the week of April 11.

Msgr. Duprey led the attendees in a closing prayer.

Meeting adjourned at 8:19 pm or thereabouts.

Respectfully Submitted,

Brian Snell
Council Vice President