

review. The English department succeeded in providing an initial set of program outcomes and other materials pertaining to enhancement of the department, and the math department report will follow next. The Flex Credit Program has been eliminated for the next school year, and collaboration with the junior high teachers is pending.

Marketing: Jeff reported that the new brochure is nearly complete and will be available in early November. Web site redesign efforts have started and a great deal of work will be required to accomplish the goal of building an updated web capability for the school. Margaret Whitlatch was successful in procuring some billboard advertising at no cost from Bill Lyons; we will be placing ads on boards in the Wapak area.

Foundation: Kelly reported that the Annual report and letters to contributors have been published and mailed. Already, \$33,000 has been received with the kick-off breakfast scheduled for Wednesday, November 2nd, and the auction for November 12th. The 2012 Hall of Fame will take place January 21st and 22nd, with a mass at St. Rose at 4 p.m., followed by a varsity basketball game. A dinner will be held on the 21<sup>st</sup> at 7 p.m. at LCC. Ron Williams will lead the newly formed alumnae association.

Old Business: An invitation remains for the board to tour the school.

New Business: Father Dave initiated some discussion regarding discipline standards at the school. Walt indicated that there have been very few discipline problems and believes that bringing the overall student body up to higher standards is working. Father Jim commented that he has observed some instances of bullying as an occasional issue, and asked the group for feedback. Finally, voicing concern that our students are not attending mass with frequency, Father Dave requested that the Board be involved in trying to improve this situation, so that the Pastors are not solely relied upon to address this important issue.

The meeting adjourned at 8:45 p.m.  
Respectfully submitted,  
Cathy Manghelli