



## Parent Council Executive Committee Agenda Wednesday, 1/9/08

<b>8:05 am</b>	<b>Opening Prayers</b>	<b>VOLUNTEER!</b>
<b>8:06 am</b>	<b>Approval of the Minutes (12/5/07 Exec Com Mtg)</b>	Cathy Case
<b>8:08 am</b>	<b>Job Descriptions</b>	Donna Basse/Jill Vassar
	Vice President Drafts due Fri 1/18	
	Committee Chair Drafts	
	Notebook	
<b>8:12 am</b>	<b>Celebrate St. Luke's!</b>	Roxana Newsom
	Silent Auction Items	
	Set-Up at 2:00 on March 7 <sup>th</sup>	
<b>8:15 am</b>	<b>Head of School</b>	Shirley Berdecio
	Faculty Feedback on PATS	
	Faculty Feedback on Class Captains	
	Strategic Plan Unveilings	
	Athletic Director	
<b>8:25 am</b>	<b>Financial Update</b>	Bridget Booth
<b>8:30 am</b>	<b>Leadership Development</b>	Jill Vassar
	<i>Leadership Profiling</i>	
	History of the Parent Council	
	Draft President's Job Description	
	Expectations of a Board Member	
	Profile of Exec Com/Pres.-Elect Nominees	
<b>9:00 am</b>	<b>Preview of February Meeting</b>	Jill Vassar
	Wish List Report for 06,07	
	Wish List Process for 08	
	Athletic Director	
	Nominating Committee	
<b>9:05 am</b>	<b>General Announcements</b>	
	<b>Old Business</b>	
	<b>New Business</b>	
	February Parent Council Meeting	
<b>9:10 am</b>	<b>Final Comments/Closing Prayer/Adjourn</b>	Jill Vassar

**UPCOMING Parent Council Activities**

Tuesday, 1/15/08	8:05 am	→Get Connected 5 <sup>th</sup> -8 <sup>th</sup> Cluster Coffee←
Tuesday, 1/15/08	6:30 pm	Middle School Lecture Series
Thursday, 2/7/07	8:05 am	Parent Council Executive Committee
Thursday, 2/21/07	8:15 am	Parent Council MEETING
Thursday, 3/6/07	8:05 am	Parent Council Executive Committee
Friday, 3/7/07	PM	CELEBRATE ST. LUKE'S AUCTION PARTY