



## Parent Council Executive Committee Agenda Thursday, 2/7/08

8:05 am	<b>Opening Prayers</b>	<i>VOLUNTEER!</i>
8:06 am	<b>Approval of the Minutes</b> (1/9/08 Exec Com Mtg)	Cathy Case
8:08 am	<b>Accountability Instrument</b>	Jill Vassar
	Self-Evaluation Forms	
8:13 am	<b>Athletic Director</b>	Robin Davenport
	Update & Conversation	
8:33 am	<b>Head of School</b>	Shirley Berdecio
	Strategic Plan Unveillings	
	Re-Enrollment	
	Wish List Report for 06,07	
	Wish List Process for 2008	
8:48 am	<b>Financial Update</b>	Bridget Booth
	Budget YTD	
	Detailed Reports	
9:00 am	<b>Job Descriptions</b>	Donna Basse/Jill Vassar
	Notebook	
9:05 am	<b>Celebrate St. Luke's!</b>	Roxana Newsom
	Update	
	Executive Committee Contribution	
	Set-Up at 2:00 on March 7 <sup>th</sup>	
9:10 am	<b>General Announcements</b>	
	<b>Old Business</b>	
	<b>New Business</b>	Jill Vassar
	February Parent Council Meeting (CSL, AD, WL, History of PC?, what else?)	
	Nominating Committee	
9:15 am	<b>Final Comments/Closing Prayer/Adjourn</b>	Jill Vassar

**UPCOMING Parent Council Activities**

Friday, 2/15/08	7:00 pm (?)	Middle School Dance (7 <sup>th</sup> /8 <sup>th</sup> )
Thursday, 2/21/08	8:15 am	PARENT COUNCIL MEETING
Thursday, 3/6/08	8:05 am	Parent Council Executive Committee
Friday, 3/7/08	2:00 pm	CELEBRATE ST. LUKE'S AUCTION PARTY