

**Summary of the Workshop of the Advisory Board of
St. Rose of Lima Academy
September 13, 2010
7:30 p.m.**

The Board ratified the appointment of Todd Bristol and Steve Athaide as voting members of the Board. Mrs. Pollak reported that 40 new students enrolled at the Academy this year, a positive development. Mrs. Pollak also reported that all summer construction activity was completed on time and within budget. The Board appointed officers and committee chairs for the upcoming year. The Board approved the creation of a new committee – the Technology Committee – to assist in identifying opportunities to enhance the technology systems in the Academy. The other four main committees of the Board are: (1) the Finance Committee (which primarily provides advice and support relating to the financial affairs of the Academy); (2) the Buildings and Grounds Committee (which primarily provides advice and support relating to capital improvements to the facilities of the Academy); (3) the Development Committee (which primarily provides advice and support relating to the institutional development and advancement of the Academy, including through the ‘Annual Fund’); and (4) the Marketing Committee (which primarily provides advice and support relating to the overall marketing and branding of the Academy). The next step is to reach out to Academy parents/alumni/parishioners to invite them to serve on the Board and committees. Next, the Board discussed and adopted its goals and objectives for the 2010/2011 term.