

**Summary of the Meeting of the Advisory Board of  
St. Rose of Lima Academy  
November 2, 2009  
7:30 p.m.**

The Advisory Board held a meeting on November 2, 2009. A number of matters were discussed and actions taken. First, following the introduction of changes relating to the composition, structure, and operation of the Board approved at its last meeting, and following the solicitation to Academy parents/alumni/parishioners to invite them to serve on the Board and committees, the Board appointed three more individuals to Board (Frank Alexander, Martin Daly, and Darline Reid) and a number of individuals to the various committees of the Board. The Board was very impressed by the enthusiastic response to the solicitation. Next, the Board discussed and adopted its goals and objectives for the 2009/2010 term, including the development of a long-range strategic plan for the Academy, which it intends to commence at its next meeting. Finally, as a result of the establishment of strong and fully-functional committees charged with specific, near-term deliverables, the Board determined to conduct alternating monthly Board/committee meetings, where the Board meets in odd months and the committees meet during even months.