

ST. PATRICK SCHOOL BOARD

Meeting Minutes – January 28, 2008

Called To Order

- 7:00 p.m.

Members Present

- Al Adamski, Pat Cepon, Steve Corr, Susan Erickson, Mike Kloss, Kelly McMahon, Maria Monroe, Angie O'Hara, Janelle Pitzo

Approval of Minutes

- Motion made by Kelly McMahon to accept the November minutes; Janelle Pitzo seconded motion and minutes were approved.

Guest Speaker - Lucianne DeMarco from Dinner By Design presented a fundraising opportunity, piggybacking on Market Day:

- Offer for sale preordered, fresh entrees for pickup at same time as Market Day
- 10% of gross sales to be donated to St. Patrick School
- Deanna Curley, Market Day Coordinator, agrees to program
- Consider this plan as “pilot offering” for the rest of this school year
- Will discuss continuance of program at May 20th School Board meeting

Booster Club – no report

Committee Reports

Discernment – *presented by Susan Erickson*

- Two Board openings this fall - Steve Corr and Kelly McMahon
- Carol Palmer (Catholic School Office) will consult at a future Board meeting.

Marketing – *presented by Kelly McMahon*

- Planning bulletin message to motivate parents for rest of school year and to kick off Big Raffle this spring
- This year's goal was to focus marketing on current school families. Next year's goal is to continue this, but also reach out to new families.

Finance – *presented by Steve Corr*

- Discussed 2008/ 2009 Operating Budget details:

Proposal to set tuition rates for the 2008/2009 school year as follows:

Parishioner Rate for 1 child families – \$2,500

Parishioner Rate for 2 child families – \$4,260

Parishioner Rate for 3 child families – \$5,570

Parishioner Rate for 4 child families – \$6,695

Non Parishioner Rate for 1 child families – \$3,840

Non Parishioner Rate for 2 child families – \$7,170

Non Parishioner Rate for 3 child families – \$10,554

Non Parishioner Rate for 4 child families – \$13,848

- Motion made by Steve Corr to vote to accept the proposal; Al Adamski seconded motion and proposal was approved for vote.
- Vote tally was in favor of proposal.

Parish/School Items

Parents Association – *reported by Angie O’Hara*

- School Christmas parties were successful – some parents expressed concern about food allergies in the classroom. Parents of allergic children will be reminded to provide own, safe snack alternative.

Maintenance Updates – *reported by Chris Kunzman*

- Windows in the school need to be replaced in order to meet code requirements. Goal set to complete new window installation by summer, 2008.
- Currently gathering bids for school sprinkler systems.

Principal’s Items – *reported by Marcie Bosnak*

- Architectural plans to remodel entranceway have begun.
- School Safety Task Force (made up of teachers and aides) is examining bids on Walkie-Talkies.
- Staff Development is continuing – teachers are studying catechism under Fr. Dyer.
- The February 15th In Service Day will focus on Terra Nova testing. Teachers will learn to interpret student test results. In May, parents will be invited to an informational night after which they will receive their child’s scores.
- School Board, Parents Association officers, Rectory Staff, teachers and teacher aides will be recognized for service at the All School Mass on January 29th.

Pastor’s Report – *reported by Fr. Pat Cecil*

- Annual Catholic Appeal has begun. The results won’t be known for several months.
- Light of the World retreat has been scheduled for February 15th -18th.
- Parish Reconciliation service has been scheduled for February 26th.
- Mary Ann Brinkman, Youth Ministry coordinator, is leaving this service.
- Fr. Ron is retiring and the search for a new Associate Pastor will begin at the end of February.
- Bob Morris is continuing to consult with Parish planning.
- Two mission trips are being planned for summer, 2008.
- Planned Offertory Program (POP), a Finance Council project seeking to secure parishioner pledges for weekly envelope contributions, is set to begin in November, 2008.

Old Business

- none

New Business

- none

Visitor's Comments

- Bill Buholzer – Finance Council committee is looking for a School Board representative or school family representative to join POP planning.

Next Meeting

- Monday, February 25th, 2008 at 7 p.m.

Adjournment

- 9:30 p.m.

Call to Action:

1. All current Board members to reach out to prospective new Board members
2. Maria Monroe and Chris Kunzman to craft Marketing piece about what capital improvement projects have been completed recently
3. Susan Erickson to schedule Carol Palmer for next Board meeting