

ST. PATRICK SCHOOL BOARD

Meeting Minutes – April 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

Approval of Minutes

- Motion made by Steve Corr to accept the March minutes; Kelly McMahon seconded motion and minutes were approved.

Booster Club – presented by Robin Fabry

- Track is the only sport currently active.
- Developed a new plan for next year – 2 teams per sport for each grade level. 5th and 6th grades will have 2 balanced teams; 7th and 8th grades will have an “A” and a “B” team. Parent coaches need to commit by May 9th.

Committee Reports

Finance – presented by Steve Corr

- Presented proposals for streamlining budget process:
 1. frame discussion to base tuition rates on Average Total Cost to Educate
 2. discussed formalizing a discount schedule for sibling tuition rates
 3. recommended elimination of non-parishioner tuition rates
- Board committed to providing final Budget to office staff by end of January, 2009, in order to be able to distribute registration packets in the first week of February, 2009.

Technology – presented by Kelly McMahon

- Fall of 2008, begin integrating RenWeb, school management software, as a link from our current website.
- System is web-based and fully integrated.
- Many capabilities – not all planned for first year

Marketing – presented by Pat Cepon

- SWOT (strengths, weaknesses, opportunities, threats) analysis presented.
- Recommended that a SWOT item be presented for discussion at each month's Board meeting
- Will begin planning for preparation of an updated school brochure

Board of Specified Jurisdiction – presented by Mike Kloss

- Mike will evaluate the current list of committees and make a recommendation for next year.

Parish/School Items

Parents Association – reported by Angie O'Hara

- Family Event planned for April 30th – Key Lime Cove Water Park – over 700 tickets sold.

Maintenance Updates – reported by Marcie Bosnak

- Windows in original school building to be purchased and installed this summer

Principal's Items - reported by Marcie Bosnak

- Staff changes: Mrs. Miller will retire at the end of this school year; all preschool staff will be part time.
- School preparedness grant money will be spent on walkie-talkies for each classroom, plans for a more secure school entrance and speakers for the outside of the buildings.
- Terra Nova parent meeting is scheduled for May 8th, and conferences will be May 16th.
- Outreach projects for the year will be formalized each August.
- Teachers are taking four catechism classes. In June, Creed class will finish. The three remaining will be done over the next two years.
- St. Patrick School will be evaluated by the Catholic School Office on 4/20/09. Evaluation will be based on the Genesis Plan.
- Strengthening our Schools – Archdiocese Partners in Education seminar has been scheduled for the last weekend in September, 2008.

Pastor's Report – by Fr. Pat Cecil

- New Associate Pastor to replace Fr. Ron not likely
- Pursuing changes in mass schedule to accommodate fewer priests
- In process of hiring a Youth Minister to replace Mary Ann Brinkman
- Residence well is not working – replacement well will be back up for school, rectory and church wells.

Old Business

- none

New Business

- none

Next Meeting

- Tuesday, May 20th, 2008 at 7 p.m.

Adjournment

- 9:04 p.m.

Call to Action:

1. Finance Committee to prepare a list of Budgeting Principles