

ST. PATRICK SCHOOL BOARD

Meeting Minutes – November 26, 2007

Called To Order

- 7:03 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 October minutes; Pat Cepon seconded motion and minutes were approved.

Booster Club – *presented by Robin Fabry*

- Marcie Bosnak Tournament (5th and 6th grade boys) scheduled for December 6th – 9th
- Cheerleaders will modify stunts for safety (no certified cheer coach available)

Committee Reports

Finance – *presented by Steve Corr*

- Preliminary Auction profit - \$81,900 vs. budgeted \$85,000
- Steve will speak to Chris Kunzman about implementing reporting format changes.

Marketing – *presented by Kelly McMahon*

- Planning response in school bulletin to survey results requesting online grades and online payment – both currently not available to parents.

Fundraising – *presented by Al Adamski*

- Committee studied 2007 Big Raffle data to determine that the result of mandating 3 tickets sold per family would account for additional \$43,000 in sales.
- School office to handle billing of unsold tickets

Endowment – *Fact Sheet distributed by Angie O'Hara*

Parish/School Items

Parents Association – *reported by Angie O'Hara*

- Successful Fall Fest with almost 300 people
- Next PEP event, scheduled for January will be coordinated with the parish and titled “Spirituality for Families”.
- Ladies Day Out House Walk and Boutique scheduled for December 9th
- Marcie received comments from parents about Jog-a-Thon free day extending the already long weekend – she will always welcome comments.

Maintenance Updates – reported by Fr. Pat Cecil

- Lights will be replaced in New Church this week.

Principal's Items – reported by Marcie Bosnak

- Staff Development – ten teachers are taking a one credit course on Communication with Parents.
- Looking into more effective way to handle Parent/Teacher Conferences next year (parents complained that lines to see teachers were too long)
- Jeff Burke (Lake County Sheriff) will provide guidance on school preparedness.
- Budget issues:
 - Preschool receipts have not yet been included in financial statements – expected in December
 - Auction committee interested in examining new date for next year (end of October?)
 - Excellent weekend SCRIP sales
- Alumnae appeal total to date of \$1,205
- Margaret Cloe (registered nurse) guides school in health related issues and following Health Department guidelines.

Pastor's Report – reported by Fr. Pat Cecil

- Confirmation for 8th graders, November 3rd, went very well.
- Advent Reconciliation service scheduled for Tuesday, December 11th
- Simbang Gabi scheduled for Friday, December 21st
- Heartfelt thanks expressed from entire Cecil family for kind expressions of sympathy

Old Business

- none

New Business

- none

Visitor's Comments – no visitors

Next Meeting

- Monday, January 28th, 2008 at 7 p.m.

Adjournment

- 8:50 p.m.

Call to Action:

1. Pat Cepon to create grid of comparison of neighboring Catholic school tuition rates
2. Angie O'Hara to confirm with Diane Kotlar December 12th meeting date (vote only) and January 7th closed School Board meeting.

Addendum #1 to November 26, 2007 meeting:

ST. PATRICK SCHOOL BOARD Executive Session – December 12, 2007

Members Present

- Al Adamski, Mike Kloss, Kelly McMahon, Maria Monroe, Angie O'Hara, Janelle Pitzo

Proposal to mandate that each school family must sell or purchase 3 Big Raffle tickets beginning in the 2008/2009 school year.

- Motion made by Mike Kloss to vote to accept the proposal; Kelly McMahon seconded motion and proposal was approved for vote.
- Steve Corr was unable to attend, but phoned in an aye vote.
- Vote tally was 7 – 0 in favor of proposal.

Call to Action:

1. Fundraising Committee to work with Eric and Lucy McKinnon to align ticket and database design
2. Janelle to prepare letter of explanation to parents – include frequently asked questions
3. Finance Committee to incorporate increased revenue into 2008/2009 Budget

Addendum #2 to November 26, 2007 meeting:

ST. PATRICK SCHOOL BOARD Executive Session – January 7, 2008

Members Present

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

Proposal to set preschool tuition rates for the 2008/2009 school year as follows: to \$200/month for 3 day program, to \$145/month for 2 day program and to \$75 the one time registration fee.

- Motion made by Steve Corr to vote to accept the proposal; Kelly McMahon seconded motion and proposal was approved for vote..
- Vote tally was 7 – 0 in favor of proposal.

Proposal to set extended day rates for the 2008/2009 school year as follows: to \$9.00/day for the first child and to \$7.00/day for each additional child.

- Motion made by Steve Corr to vote to accept the proposal; Kelly McMahon seconded motion and proposal was approved for vote..
- Vote tally was 7 – 0 in favor of proposal.