

# Meeting Agenda / Minutes

<b>Meeting Title:</b>	St. Charles School Committee				
<b>Meeting Scope:</b>					
<b>Time:</b>	6:30pm	<b>Location:</b>	Faculty Lounge	<b>Meeting Date:</b>	Thurs. 1/08/09
<b>Participants:</b> <small>(X = Attendees)</small>	*Father Steve Amann	*Sister Margaret Pietsch	*Kathy Pinter		
	*Christina Reynolds	*Bob Kawalec	*Mario Denoto		
	*Jef Halverson	*Todd Terry	*Kelly Winker		
<b>Facilitator:</b>	Kathy Pinter				

## Opening/Standing Reports

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30	Christina Reynolds	
Open Forum	6:35-6:45		
Pastoral Report	6:45	Fr. Steve	Have made almost half of our expected goal for Capital Campaign.
Parish Council Report	6:50	Bob Kawalec	Looking for ways to give to the community and the needs of our elderly.
Principal Report	7:00	Sr. Margaret	<u>Executive Session</u>

## Old Business

Action Items	Responsible Person(s)	Outcome
Brochure	Kathy Pinter	Printing, will be available for Catholic Schools Week

Approving Minutes On-line	Christina Reynolds	

### New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Marketing	Ongoing		
Goal – Determine new hire credit for previous experience	Jan/Feb		
Address the concept of Longevity	Jan/Feb		
Catholic School's Week	Jan		Pancake Breakfast being done by our 8th grade. High Interest Day on Friday.
Review Handbook	April/May		

### Parking Lot

(Potential topics for future meetings)  Next Meeting Feb. 5 Prayer for Feb. meeting Todd Terry
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### Closing Prayer

Christina Reynolds
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