

Meeting Agenda / Minutes

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

Opening/Standing Reports

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30	Kathy	
Open Forum	6:35-6:45		
Pastoral Report	6:45	Fr. Steve	No Report
Parish Council Report	6:50	Shawn Schoepke	Council is doing a fellowship get together after masses starting in Oct.
Principal Report	7:00	Sr. Margaret	Flu plan update? Plans for the flu have been sent home in Oct. newsletter. Teachers still taking classes on working the white boards.

Old Business

Action Items	Responsible Person(s)	Outcome
Marketing through the Archdiocese (SPA goal)	Kathy Pinter	Baptismal folders will be going out with useful information about our school and parish with updates annually.
Emergency Exit signs (SPA goal)	Kathy Pinter	Should be ready for the next meeting

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
SPA goals review	.		Talked about and reviewed SPA goals.

Parking Lot

(Potential topics for future meetings)

SPA goal: write qualifications for substitute teachers

Next Meeting: Dec. 3rd, 2009

Prayer :Christina Reynolds

Closing Prayer

Kathy Pinter