

# 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>	Sept. 15, 2011
<b>Participants:</b> <small>(X = Attendees)</small>	X Father Steve Amann	X Sister Margaret Pietsch	X Kathy Pinter
	X Mario Denoto	X Schawn Schoepke	Todd Terry
	Judy Halverson	Robert Latham	
<b>Facilitator:</b>	Kathy Pinter		

## Opening/Standing Reports

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30	Kathy	Heavenly Father, we come to you today asking for your guidance, wisdom, and support as we begin our meetings this school year. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Fill us with your grace, Lord God, and continue to remind us that all that we do here this year, all that we accomplish, is for the greater glory of You, and for the service of our school and its families. We ask these things in your name, Amen.
Open Forum	6:35-6:45		
Pastoral Report	6:45	Fr. Steve	<ul style="list-style-type: none"> <li>- Parish committees looking for members including: Adult Faith Formation, Human Concern, Communications, Liturgical</li> <li>- Samples of new tables for André Hall will be on display to try out at the Fall Festival</li> </ul>
Parish Council Report	6:50	Schawn	- State of the Parish Meeting: this Sunday Sept. 18 <sup>th</sup> at 9:00 am
Principal's Report	7:00	Sr. Margaret	<ul style="list-style-type: none"> <li>- Budget preparation under way</li> <li>- Recommendation to finance committee:               <ul style="list-style-type: none"> <li>1-add a \$500 non-parishioner fee per non-parishioner family to tuition</li> <li>2-lower non-parishioner tuition to encourage school enrollment</li> </ul> </li> <li>- Mrs. Kasper to give reading help for students in 1<sup>st</sup>-3<sup>rd</sup> grade</li> <li>- Archdiocese conducting school building audits for all schools- St. Charles completed</li> <li>- Jay's hours have changed due to Jessie moving and leaving his position at St. Charles</li> <li>- Jay will be adding Jessie's duties and all special requests for Jay's time must go through Sister Margaret.</li> </ul>

## Old Business

Action Items	Responsible Person(s)	Outcome
School Committee secretary position available		Will be discussed at Nov. meeting

## New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Goals for 2011-2012 school year	.		Spa goals to be discussed at Nov. meeting
Schedule meetings	9-15	9-15	
Marketing		On-going	Volunteer Fair encouraged few people to join committees and will be more widely publicized next year
New members			Will be contacting people interested in joining School Committee
School Board Training			Sister will present committee with new requirements at Nov. meeting

## Parking Lot

<p>(Potential topics for future meetings)</p> <p>Next Meeting: Nov. 3rd –Budget/Long range planning</p> <p>Prayer: Kathy</p> <p>Today's Inspirational Quote:  <i>"Let us always meet each other with smile, for the smile is the beginning of love."</i>  <i>-- Mother Teresa</i></p>
---

## Closing Prayer

Kathy
Almighty Father, source of all good and origin of all we are and do, receive our humble thanks and sincerest gratitude for your guidance. Enable us to respond to your will and loving kindness with the commitment of our service. We ask this through Christ, our Lord. Amen.