

Meeting Agenda / Minutes

Meeting Title:	St. Charles School Committee			
Meeting Scope:	Accreditation/Marketing			
Time:	6:30	Location:	Faculty Lounge	Meeting Date: Oct. 10, 2013
Participants: <small>(X = Attendees)</small>	Father Steve Amann	xSister Margaret Pietsch	xKathy Pinter	
	xMario Denoto	xJudy Halverson	xMelissa Kreuzscher	
	Carol Reda	xTim Richter	x Schawn Schoepke	
Facilitator:	Kathy Pinter			

Opening/Standing Reports

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30	Kathy	Prayer & meeting called to order
Open Forum	6:35		None
Pastoral Report	6:45	Fr. Steve	Unable to attend due to illness.
Parish Council Report	6:50	Schawn	Next Parish Council meeting Oct. 14. Weekly Church donations are still low and may impact school budget for next year.
Marketing Team Report	7:00	Judy	Overview of Facebook duties' new FB person-Melissa Pruesker, Terri will keep dual control. Open house "Putting the Pieces Together..." Puzzle idea discussed.
Principal's Report	7:10	Sr. Margaret	DC trip moved to November due to government shut-down. Sister was able to get wreath laying rescheduled for November.

Old Business

Action Items	Person(s) Responsible	Outcome
Soles Walk update	Kathy	We currently have 20 people signed up to walk on November 2 nd and have recorded a total of \$3,587.00. A letter went out last week reminding everyone to collect money. Another letter will go out Tuesday.

New Business / Key Dates

Item	Due	Outcomes
Accreditation Duties	10/15	Tim, Schawn, Judy, Carol, Kathy will meet with Accreditation team. Melissa will act as Hostess, Mario donating lunch.
Marketing	11/7	Need a budget! Expenses: newspaper ads, video at the Plaza, Open House Speaker, supplies, etc. Will present itemized list of expenses at next meeting.

Next Meeting: Nov. 7-Budget

Prayer: Judy