

Meeting Title:	St. Charles School Committee		
Meeting Scope:			
Time:	6.30	Location:	Faculty Lounge
		Meeting Date:	02/19/2015
Participants: <small>(X = Attendees)</small>	Mary MacDonald x	Fr. Jim	
	Mario Denoto x	Judy Halverson x	Melissa Kreuzscher x
	Carol Reda x	Tim Richter	Schawn Schoepke x
	Laura Proctor x	Larry Dornacher	Father Yamid
Facilitator:	Mario DeNoto		

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30 pm	Carol	
Open Forum			Decals for cars are being requested by the Athletic Department. Outstanding Accreditation needs to be addressed.
Pastoral Report			
Parish Council Report	6:50 pm	Schawn	Election for Trustees, memorial money donated for an Elderly Community Outreach Program and Teacher Aid Fund. Budget Projects; Choir area redone and stairwell
Marketing Team Report	7:00 pm	Judy	Catholic Schools week a success again, some adjustments under review for next year regarding the teacher requirements for the students, Judy is stepping down for next year as the organizer, she is responsible for making this fabulous activity for the St. Charles Students happen and we are forever grateful (she'll be helping out the two teachers who are taking it over next year)
Principal's Report	7:25 pm	Mrs. MacDonald	"Crisis" practice coming up in spring. Use "Survey Monkey" for Accreditation Surveys. During Lent Father will visit classrooms and possibly lunch. Virtius Training "the safeguarding of Gods children". 4% raise for Teachers/5% increase in tuition, 2015-2016 budget based on 180, student School packets mailed this coming week may or may not have the tuition numbers included. February School Calendar focused on RESPECT.
Long Range Plan			Ongoing School Security and Securing all classroom locks
4-K Feasibility/5-day program			
Buildings & Grounds Review			Need some suggestions from Tim Richter
Action Items		Person(s) Responsible	Outcome
Exit letters from anyone leaving a volunteer position ie Athletic Dept./Andy and Home & School/Laurie		Mario	