

Meeting Title:	St. Charles School Committee			
Meeting Scope:				
Time:	5:00 pm	Location:	Faculty Lounge	Meeting Date: 03/12/2015
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
	Laura Proctor x	Larry Dornacher		Father Yamid
Facilitator:	Mario DeNoto			

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	5:00 pm	Mario	
Open Forum			
Pastoral Report			
Parish Council Report			
Marketing Team Report	5:15 pm	Judy	June Jubilee is next Fundraiser. Social Media Management "part-time paid position" maybe out of "wish list" funds. Teacher Fundraiser ?(to offer teachers paid lunch).
Principal's Report	5:30 pm	Mrs. MacDonald	Email request regarding tuition increase and teach salary increase will be forwarded to the Finance Committee within the next 24 hours, watch for email. For 2015-2016 school year currently 170 students our budget is for 180.
Long Range Plan			Ongoing School Security and Securing all classroom locks
4-K Feasibility/5-day program			
Buildings & Grounds Review			
Action Items		Person(s) Responsible	Outcome
Closing Prayer @ 6:00 pm		Mrs. MacDonald	