

Meeting Title:	St. Charles School Committee		
Meeting Scope:			
Time:	6:30 pm	Location:	Faculty Lounge
		Meeting Date:	04/16/2015
Participants:	Mary MacDonald x	Fr. Jim	Kathy Pinter x
(X = Attendees)	Mario Denoto x	Judy Halverson x	Melissa Kreuzscher
	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	Judy	
Open Forum			
Pastoral Report			
Parish Council Report	6:45	Schawn	Elderly Community Outreach Program moving forward, having some insurance issues that require some ironing out. Candidates for Trustees, church repairs moving forward. Week to week parish contributions are down.
Marketing Team Report	7:00 pm	Judy	Handed out St. Charles Marketing Plan 2015/2016. Discussed yard signs for new families (Kathy Pinter), logo discussions. Brochure discussed and will be printed for handout. Chamber of Commerce Member.
Principal's Report	7:30 pm	Mrs. MacDonald	Tornado Drill discussed, requires student location review. With St. Al's closing an open house has been scheduled for April 23 rd with St. Mary's Grade School. Text books for next school year have been ordered. Our focus is to add more student for the 2015/2016 school year to help cover the current budget shortfall.
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
Accreditation Survey's have been completed and handed out to Principal Mary MacDonald to deliver to staff		Kathy Pinter	
Closing Prayer @ 8:15 pm		Laura	

Item		On-going
Handbooks		Review (Carol Reda)
Meeting time		Next meeting Tuesday May 12 th @6:30 pm
Wish list		Chairs, Kindergarten room; more secure window, air conditioning in Art room and Science Lab

New Business/ Key Updates

8th Grade exit surveys will be handed out in May