

Meeting Title:	St. Charles School Committee		
Meeting Scope:			
Time:	6:30 pm	Location:	Faculty Lounge
		Meeting Date:	05/12/2015
Participants:	Mary MacDonald x	Fr. Jim	Kathy Pinter
(X = Attendees)	Mario Denoto x	Judy Halverson x	Melissa Kreuscher x
	Carol Reda x	Tim Richter	Schawn Schoepke x
	Laura Proctor x	Larry Dornacher x	Father Yamid
Facilitator:	Mario Denoto		

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30 pm	Laura	
Open Forum			
Pastoral Report			
Parish Council Report	6:45	Schawn	Census report update; approx. 400 parish members, Parish meeting will address the church weekly contribution shortage.
Marketing Team Report	8:00 pm	Judy	Will use the balance of the budget for printing marketing items i.e. school Brochure. Need additions/corrections for The Report Card. Souls For Catholic Education Walk ideas; donate a dollar during the June Jubilee, class participation? (need someone the day of the walk, Judy has a prior commitment, October 17 th , 2015). Yard Signs, (Mary will be talking with Kathy Pinter), Chamber of Commerce Member= yes.
Principal's Report	7:00 pm	Mrs. MacDonald	Teacher benefits vs. Public School, current teacher salary and possible future increases. May Crowning and Graduation preparations this week. Working to complete next year calendar. One teacher retiring, need replacement. Taking two teachers to conference, Staff Development and Teachers Futures will be some of the topics covered.
Long Range Plan			Ongoing School Security and Securing all classroom locks. Received information and a bid from Engineered Security Solutions, Judy and Mario will be getting two more for comparison by next week.
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	Mary has delivered the completed surveys for evaluation to Kathy Pinter
Closing Prayer @ 8:45pm			Melissa will give opening and closing prayer at the next meeting

	Laura	
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Item		On-going
Handbooks		Review (Carol Reda), needs updates by May 22 nd . (dress code, graphics need more of a description)
Meeting time		Next meeting Thursday June 4 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