

Meeting Title:	St. Charles School Committee		
Meeting Scope:			
Time:	6:30	Location:	Faculty Lounge
		Meeting Date:	09/11/2014
Participants:	Mary MacDonald x	Fr. Jim	
(X = Attendees)	Mario Denoto x	Judy Halverson x	Melissa Kreuzscher X
	Carol Reda x	Tim Richter x	Schawn Schoepke x
	Laura Proctor x	Larry Dornacher X	
Facilitator:	Mario Denoto		

Agenda Item	Time	Person Responsible	Outcome
Opening Prayer	6:30 pm	Larry	
Open Forum	6:40 pm		Father Jim to attend meeting, (Schawn will look into it)
Pastoral Report			
Parish Council Report	6:45 pm	Schawn	Pastoral decision making process. Father Jim's first impression of St. Charles School Committee. Wants to see stronger presence and/or committee for Liturgical and Faith Formation. Census for Parish, during Advent? Need new Ground Maintenance for School and Church grounds (Spring/Fall Clean-up), Tim Richter volunteered. Principal Mary's handling of the Spanish Community's use of building and classrooms, two thumbs up!
Marketing Team Report	7:00 pm	Judy	Ideas for low participation in "The Soles for Catholic Education Walk"-October 25, 2014 (issue with Volleyball Tournament) Christmas Time for Monday night, 4-9 pm "Purchase with a purpose" Coffee Shop @Chestnut & Pine, St. Charles Music Students singing Carols. Advertise Pre K on Fall Festival Advertisement and/or Face Book, (Mary Labadie). Cinco de Mayo celebrated as a fundraiser with the Spanish Community.
Principal's Report	7:15 pm	Mrs. MacDonald	Pre K enrollment issues. Daycare partnerships with St. Charles. Received New Evacuation Maps, place in all classrooms. Fire Chief visit in October. Acknowledgement of 9/11 with students and staff. Safety Drill scheduled for October. Safety issues with Parking Lot. Dress code issue with definition of "no Graphic" shirts.
Long Range Plan			Securing all classroom locks
4-K Feasibility/5-day program			•
Buildings & Grounds Review	7:30 pm		School sign, no news is good news. Tim Richter, Spring/Fall clean-up and scheduled summer grass cutting. I
Action Items		Person(s) Responsible	Outcome

Item		On-going
Parking lot safety		On-going
Meeting time		October Meeting-Thursday, October 9, 2014 Ongoing tentative schedule 2 nd Thursday of every month
Wish list		Chairs, Kindergarten room; more secure window, air conditioning in Art room and Science Lab
Liturgical Training for Servers	Larry	Principal Mary suggested to have the training during Study Hall. Contact Barb Lebak for training of the Rep. kids.
Closing Prayer @ 8:15 pm	Larry	

New Business/ Key Updates

Surveys/Accreditation

Submit request for “Purchase with a Purpose”