

Meeting Title:	St. Charles School Committee			
Meeting Scope:	WI School Choice, Dress Code, Budget, \$30,000 cut, Marketing, Security Update			
Time:	6:30	Location:	Activity Center	Meeting Date: 10/27/14
Participants: <small>(X = Attendees)</small>	Mary MacDonald x	Sara Rogan x	Judy Bartlett x	
	Mario Denoto x	Mary Chic x	Peter Pappa x	
	Carol Reda x	Gina Miller x		
	Larry Dornacher	Bob O'Neill x		
	Melissa Kreuzscher X			
Facilitator:	Mario Denoto			

Agenda Item	Time	Person Responsible	Outcome	
Opening Prayer	6:30 pm	Mary MacDonald	Blessing for St. Charles	
Parish Council Report		Bob O'Neill	<p>He was out of town for last council meeting.</p> <p>Tri parish is going well</p> <p>Church must turn in balanced budget to the Arch, to do that they are \$80,000 short. Parish asking school to cut \$30,000 from budget, parish looking to cut \$50,000</p> <p>Parish has savings, but can't use forever. If an area doesn't use all of the funds for something they are not extra send them to Parish they are needed.</p>	
Budget		Carol Reda	Overall 1.1 million, \$600,000 made up by Parish. Teacher health Insurance increase is 38%, Mary MacDonald & Carol Reda working on	
Principals report		Mrs. MacDonald	<p>WI School Choice, Father Jim in favor, Looking for common person to do paperwork (outside of school employee) for both St. Mary's & St. Charles. Application date January & fee \$600. VOTE: Motion passes / no opposed.</p> <p>Pep Rally, Went well, Athletic encouragement.</p> <p>Enrollment, Lost one child due to language. Parent said be back next year</p> <p>Dress Code, Discussed children wearing words on shirts. Decided it hasn't been offensive thus far we shall table until there is an issue.</p> <p>Security Camera, New in Breezeway & Activity Center, Buzzer in Kitchen.</p> <p>Found out Cameras record 6 months.</p>	
Marketing		Mrs. Bartlett Mr. Pappa	<p>Presented a package to start a Marketing Committee for St. Charles School Listing: Goals, things done in Past & Recommendations for today.</p> <p>Committee input: The Arch has Marketing person to help, Check out St. Mary's Youtube video, Bob O'Neill willing to get emails from Parish, Per Carol Reda must be maintained once done.</p> <p>Great presentation & ideas to keep moving forward with.</p>	
Board Members		Mario Denoto	Gina Miller – Secretary, Sara Rogan – Board Member VOTE: Motion passes / no opposed	
Action Items			Person(s) Responsible	Outcome:
WI School Choice				Passed
New Board Members				Passed
Closing Prayer @ 8:15 pm				
Item				On-going
Meeting time November 17, 2016 6:30pm				