

<b>Meeting Title:</b>		<b>St. Charles School Committee</b>			
<b>Meeting Scope:</b>		<b>WI School Choice, Parish Council, Catholic Schools Week. Budget, &amp; Marketing</b>			
<b>Time:</b>		<b>6:30 pm</b>	<b>Location:</b>	Faculty Lounge	<b>Meeting Date:</b> 1/11/17
<b>Participants:</b> (X = Attendees)		Mary MacDonald x	Sara Rogan x	Judy Bartlett x	
		Mario Denoto x	Mary Chic x	Mike Church x	
		Carol Reda	Gina Miller x	Barb Bakshis x	
		Larry Dornacher x	Bob O'Neill x		
		Melissa Kreuscher			
<b>Facilitator:</b>		Mario Denoto			
<b>Agenda Item</b>	<b>Time</b>	<b>Person Responsible</b>	<b>Outcome</b>		
Opening Prayer	6:30 pm	Mary MacDonald	Blessing for St. Charles		
Parish Council Report	6:30	Mike Church & Barb Bakshis	Tri-Parish is working wonderful School Choice is supported by Father & going forward with both St. Mary's & St. Charles Common Committee's working together; Stewardship, Human concerns, & Evangelical		
Budget			Letter to go out tomorrow to inform of Tuition Increase 1 – Child 5% 2 – 4% 3 – 4% 4 – 4%		
Principals report		Mrs. MacDonald	<b>WI School Choice:</b> St. Thomas, St. Francis De Sales, St. Mary's & St. Charles all participating (only hold outs St. Andrews & St. Peters) Paperwork submitted Marketing Plans; advertise to parish members & school 1 <sup>st</sup> , phone calls to K3, K4, K5. 15 Child max first year (2% total in district 2017-18 School Year) \$7,300 per each student we receive Cost \$12,500 Audit (still trying to work deal with group of schools) <b>Catholic Schools week:</b> Starts January 30, Family luncheon, Spring Fling Projects, Mass at CC, Knowledge Quest, Marquette mass & basketball game, Traxside skating, Pizza Sales wheel spinning & limo ride, Very busy week planned.		
Marketing		Mary Chic	1 <sup>st</sup> Contact Parishioners, Email blasts!, Rep Kids Bring new Monthly Ideas Meeting with group & communicating back to us.		
Minutes	6:45	Mario Denoto	Approved – Minus next meeting		
<b>Action Items</b>			<b>Person(s) Responsible</b>	<b>Outcome</b>	
Closing @ 8:00 pm					
<b>Item</b>				<b>On-going</b>	
Meeting time January 19, 5:00pm				Faculty Lounge	

New Business/ Key Updates