

<b>Meeting Title:</b>	<b>St. Charles School Committee</b>			
<b>Meeting Scope:</b>	<b>Budget</b>			
<b>Time:</b>	<b>5:00 pm</b>	<b>Location:</b>	Faculty Lounge	<b>Meeting Date:</b> 1/19/17
<b>Participants:</b> <small>(X = Attendees)</small>	Mary MacDonald x	Sara Rogan x		
	Mario Denoto x	Mary Chic x	Mike Church	
	Carol Reda	Gina Miller x	Barb Bakshis	
	Larry Dornacher x	Bob O'Neill x		
	Melissa Kreuzscher			
<b>Facilitator:</b>	Mario Denoto			
<b>Agenda Item</b>	<b>Time</b>	<b>Person Responsible</b>	<b>Outcome</b>	
Opening Prayer	5:00 pm	Mary MacDonald	Blessing for St. Charles	
Parish Council Report		Bob O'Neill	The council will not accept anything other than a balanced budget	
Budget		Mario Denoto	<p>Attempted to discuss dollar amount of raises 15 Salary EE at roughly \$551,231, if ER was BASD estimate salary \$705,000 (very fuzzy comparison, but best we can do) Attempting to work with Arch. Guidelines toward 80% of public school.</p> <p>Vote to raise tuition 5%-1 child, 4% all others is the most conservative plan we can come up with to still stay on track &amp; in line with what is expected of us by the parish &amp; Arch.</p>	
Principals report		Mrs. MacDonald	<p>Response to the letter that went out: Only letter from Jenny Reesman, no other feedback.</p> <p>Open house is going to happen for Catholic Schools week</p>	
Marketing		Mary Chic	<p>Great Team of People!</p> <p>Approved Mary's design for Marketing material &amp; Mario donated color printing</p> <p>Committee agreed YES to going to St. Joes</p>	
Minutes		Mario Denoto	Secretary did not have ready, but will bring to next meeting for approval	
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Outcome:</b>	
Vote to Raise Tuition 5% 1 Child, 4% all others		Larry Dornacher 2 <sup>nd</sup> Sara Rogan	<p><b>All in Favor: Yes</b></p> <p><b>Opposed: None</b></p> <p><b>Motion Carried Unopposed</b></p>	
Closing @ 6:15 pm				