

<b>Meeting Title:</b>		<b>St. Charles School Committee</b>		
<b>Meeting Scope:</b>		<b>WI School Choice, Budget, Dress Code, Gym, Boiler</b>		
<b>Time:</b>		<b>6:30 pm</b>	<b>Location:</b> Activity Center	<b>Meeting Date:</b> 11/17/16
<b>Participants:</b> <small>(X = Attendees)</small>	Mary MacDonald x		Sara Rogan x	
	Mario Denoto x		Mary Chic x	
	Carol Reda		Gina Miller x	
	Larry Dornacher x		Bob O'Neill x	
	Melissa Kreuzscher x			
<b>Facilitator:</b>		Mario Denoto		
<b>Agenda Item</b>	<b>Time</b>	<b>Person Responsible</b>	<b>Outcome</b>	
Opening Prayer	6:30 pm	Sara Rogan	Blessing for All	
Parish Council Report			No one to report	
Budget		Mary MacDonald	1 <sup>st</sup> Draft is due by 12/7/16. There will be a change to the Teachers Health Insurance plan, the parish will be providing a HAS to help absorb some of the extra cost involved with it. Tuition Due by February. Research othe schools to see where we are in comparison. Reduce Coping, Email, Find Every Penny!!! Long Range Goals, Arch requires school to have a 7 year plan, need to work on.	
Principals report		Mrs. MacDonald	Wi School Choice. All schools going forward except St Andrews. Informing parents by newsletter not meeting unless school sees need. Would also like to try a Pulpit Pitch. Teacher's Moral. Since the announcement of the cost of health insurance moral has been down. Need to keep it in mind while working on budget. Dress Code, Change has made dress down day a privilege. Children have a more casual attitude. Gina Miller stated if we change please make it a final answer. As of January the Dress Code will return to No Pictures or Words.	
Marketing			St. Mary's video, Nick will to do one for us. Money in the budget. Start in December. Inform parents of video get signed release.	
Buildings & Grounds Review		Mario Denoto	Gym, Original construction not done correctly. Scherrer says improper maintenance is the issue, could be costly to repair, seeking bids. All this may result in Legal fees. Boiler exhaust, getting shelter around pipes	
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Outcome</b>	
Closing Prayer @ 8:00 pm				

Next Meeting ~~December 6, 2016~~ Cancelled