

<b>Meeting Title:</b>	<b>St. Charles School Committee</b>		
<b>Meeting Scope:</b>			
<b>Time:</b>	<b>6:30 pm</b>	<b>Location:</b>	Faculty Lounge
		<b>Meeting Date:</b>	<b>3/9/17</b>
<b>Participants:</b> (X = Attendees)	Mary MacDonald x	Gina Miller x	Father Jim
	Mario Denoto x	Mary Chic x	
		Sara Rogan x	
	Larry Dornacher	Bob O'Neill x	
	Melissa Kreuzscher	Barb Bakshis 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		
Parish Council Report		Mike Church	July 9 – Outdoor Mass Need for Servers – Mary MacDonald will follow up with children School Choice – St. Mary's up to 3, St. Charles up to 6, Deadline April 20 <sup>th</sup> , Audit cost \$14,000
Marketing		Mary Chic	Sara Toepfer from Arch working on New Logo Old Logo gone Kinder Kids preview Baptism gift Home & Commerce Show combined as St Charles, St Mary's & CC Intro Parish & School to logo both with splash, How to Brand?
Principals report		Mrs. MacDonald	Budget passed – Salary increase passed, No negative backlash to tuition increase Current registration numbers are where they usually are at this time, Budgeted for 167 with pre-k for 2018 Advertising with post cards in next couple weeks to pre-k & 5k Map Testing starting 3 <sup>rd</sup> , 5 <sup>th</sup> , & 7 <sup>th</sup> Iowa testing Skating March 16 <sup>th</sup> Knowledge Quest (We are winning at this point & still going!) St Mary's & St. Charles Athletics meeting and looking at joining programs
By Laws		Barb Bakshis	All given copy of current By laws if they didn't have them, will be using Norms from here forward & Roberts Rules of Order Mary MacDonald to contact Julie Lobitz at St Thomas
Handbook Update		Mario	Handbook Rescheduled as follows; April – Intro to Curriculum May – Daily Schedule to Music Program Non-discriminatory Policy to Withdrawals Please bring research & suggestions
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Outcome</b>
Closing Prayer @ Mario 7:45			Set an ending early record!

New Business/ Key Updates