

<b>Meeting Title:</b>	<b>St. Charles School Committee</b>		
<b>Meeting Scope:</b>	<b>By Laws &amp; Handbook Updating</b> <b>1<sup>st</sup> Sara Rogan, 2<sup>nd</sup> Melissa Kreuzscher, Motion Carries</b>		
<b>Time:</b>	<b>6:30 pm</b>	<b>Location:</b>	Faculty Lounge
<b>Meeting Date:</b>	<b>4-20-17</b>		
<b>Participants:</b> <small>(X = Attendees)</small>	Mary MacDonald x	Gina Miller x	
	Mario Denoto x	Mary Chic x	Carol Reda (guest) x
	Terry Giese x	Sara Rogan	
	Larry Dornacher x	Bob O'Neill	
	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	Carol Reda	Hail Mary
Parish Council Report		Mary MacDonald  Barb Bakshis	Tri Parish looking into joining tof the 2 schools. Teachers have been made aware of the talk of consolidation. Kathleen Cepelka is involved. No vote will be made until Father Jim returns from vacation. Athletics are moving forward with joining forces as of the 2017-18 school year. If the vote is to go forward the next step will be a steering Committee led by Bob O'Neill, with a Finance Committee led by? To consider all possible options.  Tri Parish is getting great! Sharing ideas well together & past experiences.
Worship Liturgy		Larry Dornacher	Never have a representative from this committee at this meeting and he feels there should be one. Meeting is held the last Thursday of every month at St. Mary's.
Principals report		Mary MacDonald	School Choice: 14 applicants as of today, K4, K5, 1 <sup>st</sup> heavy. Class Size=K5 16 + 4 School Choice. As of today we have 80 Families registered & 25 Families not registered. We have completed a Tornado drill & have a Lock Down Drill coming up. Also Working on a Come Back to Hot Lunch Program & Reminding families it is mandatory.
By Laws		Carol Reda	Came to speak about taking an all day class given by the Arch on being on the School Advisory & Running a School Advisory Committee. There needs to be a minimum of 7 members, members must either be elected (parish wide) or discerned. At this time we need to add a procedure for adding new members.
Handbook		Mario Denoto	Pg. 7 Current phone #'s. Pg. 13 Update Cellphone / Electronics policy, Pg. 13 Current wording for Tri-Parish
<b>Action Items: Make Suggested updates to Handbook</b>		<b>Person(s) Responsible</b>	<b>Outcome: Mario Denoto to make updates</b>
Next Meeting Scheduled			May 11, 2017 6:30pm
Closing		8:25	

New Business/ Key Updates  
Spring Fling Great Success! Mary Giese agreed to Chair another year, Committee only hopes she can TOP IT!