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|--|-------------|--|--|-----------------------|--|
| <b>Meeting Title:</b>  |             | <b>St. Charles School Advisory Committee</b> |  |                       |  |
| <b>Meeting Scope:</b>  |             |  |  |                       |  |
| <b>Time:</b>   |             | <b>6:30 pm</b>                               | <b>Location:</b>   | <b>Faculty Lounge</b> | <b>Meeting Date:</b> <b>12/14/2017</b> |
| <b>Participants:</b><br><small>(X = Attendees)</small>                       |             | Mary MacDonald x                             |  |                       | Bob O'Neill                            |
|  |             | Mario Denoto x                               |  | Mary Ann Johnson x    | Barb Bakshis                           |
|  |             |  |  | Terry Giese x         |  |
|  |             | Melissa Kreuzscher                           |  | Sara Rogan x          | Julie O'Neill 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     | Mario Denoto                                 |  |                       |  |
| Parish Council Report  |             | Mary Ann Johnson                             | The Tri-Parish Pastoral Council is praying for the unification process.  |                       |  |
|  |             |  |  |                       |  |
| Principal's report<br><br>Kindness program                                   |             | Mrs. MacDonald                               | <p>Used Title funds for storyteller that Mrs. Falk found to speak at two separate assemblies – one assembly for the younger grades and one assembly for older grades. Storyteller was very engaging and well received by the students. We have our new Buddy Bench!</p> <p>Recognizing students for good citizenship and being a good friend in PreK – 4<sup>th</sup> grade with the honor of wearing the Supercharger cape (handmade by Mary) for the morning and awarding a dressdown day for 5<sup>th</sup> – 8<sup>th</sup> graders. Five students transferred from our school with reasons ranging from academic to social concerns. Working on perception of our school from outside. From the inside, St. Charles feels like a great place to be. Parent meetings went well – lots discussed. Resource teacher (Mrs. Bickle) has begun working with students in math and reading.</p> |                       |  |
| Budget   |             |  | <p>Discussed raising tuition and teacher salaries to get closer to St. Mary's tuition rates and salaries. Compared our rates to other area Catholic schools. Vote to consider raising both tuition and teacher salaries. 4 percent, pending how it works out in the budget.</p>  |                       |  |
|  |             |  |  |                       |  |
| <b>Action Items</b>  |             | <b>Person(s) Responsible</b>                 | <b>Outcome</b>   |                       |  |
| Vote to consider 4% tuition increase, pending how it works out in the budget |             | Mario Denoto<br>2 <sup>nd</sup> Terry Giese  | <p>All in favor: Yes<br/>Opposed: None<br/>Motion carries unopposed</p>  |                       |  |
| Vote to consider increasing teacher salaries                                 |             | Sara   | <p>All in favor: Yes<br/>Opposed: None</p>   |                       |  |

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|--|---|--------------------------|
|  | Rogan<br>2 <sup>nd</sup> Melissa<br>Kreuscher | Motion carried unopposed |
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| Item                       |                 | On-going  |
|----------------------------|-----------------|---|
|                            | Mario<br>Denoto | Update:<br>Regarding expansion joints in gym. Scherrer Construction is listening to concerns we have.<br><br>Unification process is continuing. 40 parents in attendance at last meeting on December 4 <sup>th</sup> . Meeting was a bit contentious. |
|                            |                 |   |
| Closing prayer @ 8:30 p.m. |                 |   |

New Business/ Key Updates