

<b>Meeting Title:</b>	<b>St. Charles School Committee</b>		
<b>Meeting Scope:</b>			
<b>Time:</b>	<b>6:30</b>	<b>Location:</b>	<b>Faculty Lounge</b>
		<b>Meeting Date:</b>	<b>1/11/18</b>
<b>Participants:</b> <small>(X = Attendees)</small>	Mary MacDonald x		Bob O'Neill
	Mario Denoto x	Mary Ann Johnson x	Barb Bakshis
		Terry Giese x	
	Melissa Kreuzscher X	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	
Minutes from 12/14/17			Approved
Parish Council Report		Mary Ann Johnson	Tri-Parish Council did not meet in December. Next meeting is January 16 <sup>th</sup> when the Unification proposal will be presented.
Principal's report		Mary MacDonald	<p>Working on Catholic Schools week. There will be a flyer put in the church bulletin advertising School Choice as well as being posted on Facebook and website; looking into signs. Discusses ideas for getting the word out about School Choice – Resurrect marketing committee, advertise in the Standard Press or Hi-Liter; postcards.</p> <p>Open House will be Sunday, January 28<sup>th</sup>; Monday starts igloo construction. Mary Ann suggested sending picture of igloo to Catholic Herald. Mary went through the many activities that will be going on during Catholic Schools week, including teacher games, geography bee, parent/grandparent lunch, combined Catholic Schools Mass, Knowledge Quest, Special Interest Day, Mad Scientists.</p> <p>Continuing daily with Kindness program; Communicating with school families via email once a week; Mrs. Bickel, the new resource teacher, is working out well.</p>
Budget			Finance committee did not meet. Mario and Mary looked at numbers for budget, 4 percent increase for tuition and teacher salaries went in. Budgeted for 15 Choice students for next

			year; 146 students projected for next year. Income limit raised for School Choice to 225 percent of poverty level.
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Outcome</b>
<b>Motion made for Julie O'Neill and Terry Giese to be members of the school Advisory Committee</b>		<b>Melissa Kreuzscher 2<sup>nd</sup> by Mary MacDonald</b>	<b>All in favor: Yes Opposed: None Motion carries unopposed</b>
<b>Meeting Time</b>			<b>Next meeting is scheduled for February 8<sup>th</sup> at 6:30 p.m.</b>

<b>Item</b>			<b>On-going</b>
Closing Prayer @ 7:53 p.m.			

New Business/ Key Updates