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___ Pastoral Council

___ FFC

___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership - Draft, pending Oct. CSB approval

Date: September 7, 2010, Time: 7:00 p.m. Place: Deery Family Library

Call meeting to order: 7:00 p.m.

Opening Prayer: Sr. Marilou

Roll Call: Present: Gene Cunningham, Liza Hulme, Amy Hoyer, Fr. Hemann, Melissa Magee, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Mike Hulme

Approval for last Month's minutes: Katie moved and Melissa seconded to approve minutes with the following changes/additions: passed bus rider-ship increased fee.

Called for motion to approve agenda: Katie moved and it was seconded to approve the following change/additions: cross off #3.

Action(s) Approved at the Meeting:

1. Approved St. Patrick's 2010-11 Catechetical and Technology Plan.
2. Board accepted SIAC academic goals (math, science, reading)
3. Agreed that CSB prayer leader for the month attends the Formation Commission meeting on the third Monday of that same month and reports back to CSB at our next meeting.
4. Approved Sr. Marilou to continue collection agency process for the one family with past unpaid tuition.
5. Approved revised school mission statement with 21st Century skills/Core Curriculum.
6. Approved resignations of Linda Bjerke and Rick Halbmaier.

Discussion:

1. CSB discussed Leadership Gram V5N02-1011; teachers read and discuss witness bimonthly; have access to Catholic Updates to increase background (IFS) and Today's Catholic Teacher. St. Patrick student/faculty service projects will be: supporting Haitian school, Matthew 25 and NEI Food Bank.
2. CVCS Capital Campaign - CVCS Middle School and Elementary Schools. Fr. Ev will write to Columbus Alumni, future Sailors and Catholic school supporters from St. Patrick's; Katie will work on positive spin to letter; include middle school as large chunk; we don't receive money; restricted to Columbus or endowment; CFO from Dubuque is involved; Monies for Columbus would go to clear debt. Mike Hulme, Tim Gannon and B.O.E. members were involved in planning; Fall 2008 DVD put together then put on hold; Spring 2010 began again. People have a choice of restricted giving or not giving at all; important that communication be give to Fr. Ev.

Committee Information Reports:

Legislation - none

Parish Council - Gene - social justice committee, pastoral/constitution; parish audit; Hadlick gift; Pastor report; sabbatical of Fr. Ev; parish life 3 to 8 members; Fall Festival.

CSI Advisory Committee - will meet on Oct. 12, 2010. They meet quarterly. Meeting dates are Oct. 12, 2010, Feb 8, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan- new member.

Maintenance - Dan Corrigan- new member.

CVCS Rep - Katie: 1 to 1 laptops Gr. 6-12

Recruitment - First meeting of the year is September 21, 4-5 p.m. in Room 15 at School.

STO Liaison - STO flyer will be an insert in this week's parish bulletin.

Old Business

New Business

1. Annual Progress Report pertaining to students meeting goals in math, reading and science. This is an annual report sent home and used as an insert in the bulletin. State visit consultant Dec. 13, 14, 15; CSB members, teacher, SIAC, students, principal and parents will be interviewed during the state accreditation visit. New to the state visit is a desktop audit - Sr. Marilou will need to email Tom Cooley, our CSB minutes, SIAC minutes, finances, archdiocese and local polices.....
2. Welcoming Dan Corrigan

Items to be placed on next meeting's agenda:

- * Oct. 5, 2010 chair
- * Invite Booster Club - Suzanne Benda to discuss revised coaches and A.D.'s hiring, procedures and job descriptions
- * Review of school's wellness implementation plan

Closing prayer - Sr. Marilou, Psalm 139

Adjourned: Liza Hulme motioned, Katie seconded.

Next meeting: Oct. 5, 2010

Prayer Leaders:

September 7, 2010 - Sr. Marilou Irons (9/20/10 FCC)	February 1, 2011 - Fr. Ev Hemann(2/21/11 FCC)
October 5, 2010 - Katie Anderson (10/18/10 FCC)	March 1, 2011 - Liza Hulme (3/21/11 FCC)
November 2, 2010- Dan Corrign (2010-13)(11/15/10 FCC)	April 5, 2011-Diane Kremer (4/18/11 FCC)
December ?, 2010 - Joint CSB/Finance/Pastoral Council	May 3, 2011-Melissa Magee (5/16/11 FCC)
January 4, 2011- Gene Cummingham (2009-11)(1/17/11 FCC)	June 7, 2011 - Katie Anderson

The board does not meet in July or August

12/20/10 - Sr. Marilou to FCC