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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership- DRAFT

Date: October 4, 2011

Time: 7:00 p.m. Place: Deery Family Library

Call meeting to order/time: Dan Corrigan - 7:00 pm

Opening Prayer: Katie Anderson

Roll Call: Present: Gene Cunningham, Mike Hulme, John Demmer, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Diane Kremer **Guest(s)** Jen Barnes-Seger, Kim Vandendriessche, Cate Verduzco, Cathy Hagarty, Rick Halbmaier, Lisa Wageman

absent: Fr. Colter

Approval for last Month's minutes: Katie moved / Gene seconded to approve
Approval of July's minutes postponed until Nov. meeting

Called for motion to approve agenda: Gene moved / Mike seconded to approve

Action(s) Approved at the Meeting:

1. Motion to approve policy to carry over teacher's personal days (Local Salary Index Schedule policy)

Katie moved / Gene seconded - vote approved, passed all

2. Motion to approve increase in school lunch from \$2.10 to \$2.20

Katie moved / Gene seconded - vote approved, passed all

3. Motion to authorize Sr. Marilou to hire 1.6 teachers with early childhood degrees for preschool

Mike moved / Diane seconded - vote approved, passed all

4. Motion to have non-voting teacher representative on CSB

Diane moved / Gene seconded - vote approved, passed all

5. Motion to approve move to executive session

Diane moved / Mike seconded - vote approved, passed all

*Regular meeting adjourned at 8:35 pm

Board Information/Discussion/Concern Items:

1. Sr. Marilou spoke briefly on "Leaders Gram" school is incorporating practices by having Faith Families make valentines for Veterans and deliver them.

2. Mike & Dan reported that both F & A and Pastoral Council are good with campaign case statement.

3. Exit interview on Judy Bullis not completed at parish level, but completed at archdiocesan level.

- Dan suggest that he talk to Fr. Ev about being able to disclose more detailed feedback on exit interviews, as a tool to help "fix" problem issues.
 - Katie - lets look at dismissal policy when we go to executive session at conclusion of regular meeting.
4. Parent survey - Katie and Diane are working on SWAT Survey. Survey does not give a lot of info. Mike request to have Jackie send out copies of survey to all board member. Katie hopes to have more turned in by next meeting.
 5. Letter needs to be sent out to parents informing of meal price change. St. Patrick needs to raise meal price from \$2.10 to \$2.20. Increase is needed to receive refund from state on "free meals", which is \$2.45.
 6. Sr. Marilou requests to hire Angela Dean as new full time preschool teacher. Interviews need to continue on .6 teacher. Gene informs group he attended interview process and it was done very professionally. Lisa Wageman is recognized to speak on opinion of potential candidate [.6 teacher] informing board of large number of parents that will not be happy if candidate is hired. Noted and will be discussed in executive session.
 7. John, we need to work faster to have plan with fiance and ratio of student/teacher before we decide on new hire. Next year as we plan, hope to have spreadsheet for 3 yr. olds and 4 yr. olds.
 8. Brainstorm session: long term goals (concerns) for parish
 - lack of gathering space (in parish)
 - enrollment of school
 - conference space
 - remoteness of early childhood area
 - support from pulpit for Catholic education
 - case statement: future funding model for parish and parents
 Side point from Mike, he spoke with Paul DiMarco and we may not hear from anyone on our concerns, Dan will send copy to Paul and Gene.
 9. Discussion on teacher seat on CSB.
 - Mike - a non-voting seat
 - Katie - suggest teachers rotate position
 - Mike & John ask for clarity on why position is needed, since they are new to CSB this year
 - Sr. Marilou - It's just another voice for teachers, another way for them to know what's going on, another perspective from school.
 - Mike - does need to be consistent person
 - Pam, Katie, Mike - rotate quarterly, many agree that 's a good idea
 - Sr. Marilou requests Katie write new policy for teacher rep that can be reviewed every 3 years

Committee Information Reports:

Parish Council - **Gene spent time at both school sites and attended interview process of teachers.**

Legislation - All

CSI Advisory Committee - Meeting dates: Oct. 11, 2011; Feb. 14, 2012; March 27, 2012, May 8, 2012 (Room 17, 4-5 pm); Diane Kremer-

Finance - (4th Thursday monthly, 7pm school computer lab); John Demmer, Mike Hulme, Philip Bash-
See August financial spreadsheet. Everyone needs copy of this. John will do a summary sheet for each month with adjustments for easier reading. Connie has started new program, transition should be running Nov. 1st with payroll up and running by Jan. 1st. Training will begin shortly. Michelle has volunteered to train also.

Maintenance - (Quarterly); Gene Cunningham- **Dan asks how it's working for Regena. Sr.Marilou: work order system works great, preschool sends texts for immediate response.**

CVCS Rep - (Monthly); Katie Anderson- **meeting Thursday. St. Patrick needs to appoint a parent to represent at CVCS meetings. Katie suggests Suzanne**

FFC - (3rd Monday of each month, 7pm Deery Library); Gene Cunningham-

STO Liaison - Garth Cornish-

Marketing Committee - Mike Hulme-

Items to be placed on next meeting's agenda:

1. Updated results on SWAT parent survey: Katie & Diane

Closing prayer - Katie Anderson

Adjourned: *see motion #5 moved / _____ seconded

Adjournment time: Regular meeting adjourns at 8:35 pm to executive session. * see motion #5

Recording Secretary: Jodi Hyers

Minutes submitted by: Jody Hyers

Next meeting: Tuesday, November 1 at 5:30 pm ** note time change

2011-12 Prayer Leader schedule:

September 6, 2011 - K. Anderson (2009-12)

October 4, 2011 - D. Corrigan (2010-13)

November 1, 2011 - G. Cunningham (2009-12) *5:30-7:00 pm

December 6, 2011 - J. Demmer (2011-14)

January 3, 2012 - M. Hulme (2011-14)

February 7, 2012 - Sr. M. Irons

March 6, 2012 - D. Kremer (2009-12)

April 3, 2012 - Fr Colter

May 1, 2012 - K. Anderson (2009-12)

June 5, 2012 - D. Corrigan (2010-13)

The board does not meet in July or August