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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership - Draft

Date: June 1, 2011 **Time: 7:00 p.m.** **Place:** Deery Family Library

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

Opening Prayer: Sr. Marilou Irons

Roll Call: Present: Gene Cunningham, Liza Hulme, Melissa Magee, Sr. Marilou Irons, Katie Anderson (7:10 pm), Dan Corrigan, Diane Kremer (7:05 pm)
Guests: Mike Hulme, John Demmer, Pam Schmitt, Jonathan Shepard

Approval for last Month's minutes: Sr. Marilou moved / Dan seconded to approve minutes

Called for motion to approve agenda: Liza moved / Dan seconded to approve the agenda with the following change/additions: NONE

Action(s) Approved at the Meeting:

- Handbook reviewed, then Sr. Marilou informed the board that the Archdiocese also wants the recently approved concussion law included. Sr. Marilou will include it in the revised handbook.
- Approval of multicultural/career/service opportunities (attachments)
- Election of officers - description of officers duties read; possibilities of summer meetings, enrollment, new pastor

Chairperson - Katie nominates Dan (accepts), Gene 2nd. Liza motions nominations close, Diane 2nd voted unanimous OK

Vice Chair - Katie volunteered, Dan motions close, Diane 2nd, voted unanimous OK

Secretary - Gene nominated Diane, Liza 2nd, voted unanimous OK

Board Information/Discussion/Concern Items: None

Committee Information Reports:

Legislation - All

Pastoral Council - Dan Corrigan

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

Finance (4th Thursday monthly, 7pm school computer lab) - John Demmer, Mike Hulme, Philip Bash

Maintenance (Quarterly) - Gene Cunningham

Marketing (2nd Tuesday of each month, 4-5 pm) - Mike Hulme

CVCS Rep (Monthly) - Katie Anderson

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

STO Liaison - Garth Cornish

Old Business: - NONE

New Business:

- Monthly financial review for April
- Recruitment & Marketing Proposal (attachment), visibility (photo, Sturgis parade, consistent promotional opportunities, CFU Channel 15 ad spot, Courier ads). \$500 per month for marketing coordinator to be paid, other fundraisers to fund; Sandi Maiers & Donna Bash interested in the Marketing Coordinator position; budget (next) already set; 5-10 hours per week est.; Jonathan

proposed several fundraising ideas to support the coordinator position. Discussion tabled until next meeting.

- Sr. Marilou - paperwork out on 3 new students (2 K and one Gr. 1). Preschool numbers for fall as of June 1 are: 24 students in afternoon group MTTHF (4-5 yr.), 6 student in TTh morning group (3 yr.), 22 students in MWF morning group (4 yr.), may need Greda to stay in afternoon.

- Sr. Marilou presented the five Gr. 8 exit surveys that were returned to school. They were circulated among the board members for review. There were 17 students who graduated.

Closing prayer - ALL

Adjourned: Katie moved / Dan seconded

Next meeting: Saturday, August 13 - 9:00 am Deery Library

1. Marketing Coordinator
2. Rotating Teacher
3. Planning & Goal Setting

Prayer Leaders:

September 7, 2010 - Sr. Marilou Irons

October 5, 2010 - Katie Anderson

November 2, 2010- Dan Corrigan (2010-13)

December ?, 2010 - Joint CSB/Finance/Pastoral Council

January 4, 2011- Gene Cunningham (2009-11)

February 1, 2011 - Liza Hulme

March 1, 2011 - Fr. Ev

April 5, 2011-Diane Kremer

May 3, 2011-Melissa Magee

June 7, 2011 - Katie Anderson

The board does not meet in July

12/20/10 - Sr. Marilou to FCC