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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership - Draft

Date: Nov. 2, 2010

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

Call meeting to order: 7:01 pm

Opening Prayer:

Roll Call: Present: Gene Cunningham, Liza Hulme, Melissa Magee, Sr. Marilou Irons, Katie Anderson, Diane Kremer. Absent excused: Dan Corrigan, Fr. Ev Hemann. *Guest: John Demmer*

Approval for last Month's minutes: Katie moved and Diane seconded to approve minutes with the following changes/additions: NONE

Called for motion to approve agenda: Liza moved and Katie seconded to approve the following change/additions:
___add #6 - Sr. Marilou's housing___

Action(s) Approved at the Meeting: NONE

Board Information/Discussion/Concern Items:

1. Finance Review -

- Finance Committee (John Demmer)
- Maintenance list organization
 - Boiler - \$20,000-\$40,000 - Currently at 80% efficiency
 - Kitchen ?
- Plan next year's parish subsidy's formal document for projects

2. Sr. Marilou's housing

- close to school
- plowed out early during heavy snow
- quiet neighborhood
- unfurnished
- small yard
- walk-in closets
- shower
- storage

Based on this criteria:

Plan A: Duplex: \$600-\$800/month; \$9600/yr; \$48,000/5 yrs.

Plan B: Purchase condo or rent to purchase: \$130,000 = \$180/mo + association fees.

Possibility of leaving early

3. Enrollment trends:

- add days when Kim & Beth can meet with parents before visitation days
- go to Columbus plays (fall & spring)
- tuition rebate for bringing in new families
- see SIAC report for more ideas

Enrollment Goal

- continue with enough students for two kindergarten classrooms
- 2-5% increase + maintain current enrollment

4. December 7 joint leadership meetings
 - Complete a parental survey about CVCS middle school and impact on St. Patrick in 2012
 - Students sing at Church (quarterly) - Sr. Marilou will organize
 - Hand outs from CVCS board
5. SIAC Report: • Eunice Banks Fund is another local source for tuition assistance (\$1642/yr.)
 - more Spanish
6. ICC: What is a standard? Roadmap for learning with 21st Century Skills (Health, Finance, Technology, Civic Literacy, Employability) - Does not tell what to teach, but addresses what/how being taught

Committee Information Reports:

Legislation - all

Parish Council - Gene Cunningham report: - Election Chair - Paul DiMarco; Vice - Matt Driscoll; Secretary - Patrice Noble

- Clarification of numbers
- Principal's account
- What is Circle of Care

SIAC - Melissa Magee. #4 discussion section. Written report submitted to CSB
Meeting dates are Oct. 19, 2010, Feb 8, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan- #1 discussion section

Maintenance - Dan Corrigan-

CVCS Report - Katie Anderson, Diane Kremer. Clarification of division of power; complaint management; new bus

FFC - Sr. Marilou - elected officers; quality adult education; invite new people
Officers: Doug Christensen, Chair; Cindy Winert, VP; Kelly Williams, Secretary

Recruitment - in SIAC report

STO Liaison - Garth Cornish

Items to be placed on next meeting's agenda:

- 1) School's three year vision
- 2) Increase handyman hours from 10 to 15 hrs./week
- 3) Increase Spanish from .5 to .8

Closing prayer - Sr. Marilou Irons

Adjourned: Sr. Marilou motioned; Liza seconded - Approved

Next meeting: Tuesday, Dec. 7, 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 Corrigan (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