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\_\_\_ Pastoral Council  
\_\_\_ FFC  
\_\_\_ Finance

**St. Patrick Monthly Meeting Report to Parish Leadership - Draft**

**Date:** Wed., Feb. 23 **Time:** 7:35 p.m. **Place:** Deery Family Library

**Call meeting to order:** Gene Cunningham

**Opening Prayer:** Sr. Marilou

**Roll Call:** Present: Gene Cunningham, Liza Hulme, Melissa Magee, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Diane Kremer, Fr. Ev. Guests: Miss Bullis, Miss Smith, Miss Liechty, Mrs. Collins, Mrs. McAlpin, Mrs. Vandendriessche, Mrs. Krejchi, Mrs. Kjeldsen, Ms. Sink, Miss Gleason, Mrs. Sink, Mrs. Maiers, Mrs Gross, Jeff Byers, Mr. Kuehner, Mrs. Newgard, Mrs. Marchesani

**Approval for last Month's minutes:** \_\_\_\_\_ moved / \_\_\_\_\_ seconded to approve minutes

**Called for motion to approve agenda:** \_\_\_\_\_ moved / \_\_\_\_\_ seconded to approve the agenda with the following change/additions:

\_\_\_\_\_  
\_\_\_\_\_

**Action(s) Approved at the Meeting:**

1. \_\_\_\_\_ moved / \_\_\_\_\_ seconded - vote approved
2. \_\_\_\_\_ moved / \_\_\_\_\_ seconded - vote approved
3. \_\_\_\_\_ moved / \_\_\_\_\_ seconded - vote approved
4. \_\_\_\_\_ moved / \_\_\_\_\_ seconded - vote approved

**Board Information/Discussion/Concern Items:**

1. Ms. Sink - presentation for teachers
  - Staff are highly qualified and involved; small group instruction = low student to teacher ratio; Special needs students are integrated and those qualified are pulled out for services;
  - With staff reduction - high school courses and technology would be affected; focus would shift; less content area specialties; competitive edge would be lost.
  - Continuation of program; protecting the integrity of the program as it is.

Teachers are asking the following:

- reduction of 2.0
- keep three (3) full time in Units C and D
- keep open mind for 3.5 in A

Presentation ended 8:20 pm

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Sr. Marilou will write a new letter to teachers adding "tentative #" and "maximum of 4.0". Apologize for miscommunication.

Next meeting is April 5. There will be a better idea of numbers from registration. At next meeting Sr. Marilou will bring recommendations for 2.0 staff reduction - \$67,280 less

Plan A Reduction: 1 preschool, 1 kindergarten, 1 Unit B

Plan B Reduction: 1 preschool, 1 kindergarten, 1 Unit B, .5 Unit D

Plan C Reduction: 1 preschool, 1 kindergarten

2. Budget (Dan Corrigan) - go back to base pay of \$23,500; work on correct numbers for budget with Connie for April meeting

3. How is the survey for middle school? (Fr. Ev) - perhaps adding 9th graders? *Smi said it will be sent home 2/24/11.*

**Committee Information Reports:**

Legislation - all

Pastoral Council - Gene Cunningham - elections, deanery, constitution, fund raisers, social justice second collections, Hadlick gift, convent sale, 7th & Washington (water)

CSI Advisory Committee - Melissa Magee. Meeting dates are Oct. 19, 2010, Feb 22, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan-

Maintenance - Dan Corrigan-

CVCS Rep - Katie Anderson, Diane Kremer.

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

STO Liaison - Garth Cornish

**Items to be placed on next meeting's agenda:**

1.

2.

**Closing prayer -**

**Adjourned:** \_\_Fr. Ev\_\_ moved / \_\_Liza Hulme\_\_\_\_ seconded

**Next meeting:** April 5, 2011

**Prayer Leaders:**

September 7, 2010 - Sr. Marilou Irons (9/20/10 FCC)

October 5, 2010 - Katie Anderson (10/18/10 FCC)

November 2, 2010- Dan Corrigan (2010-13)(11/15/10 FCC)

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

January 4, 2011- Gene Cummingham (2009-11)(1/17/11 FCC)

February 1, 2011 - Liza Hulme (2/21/11 FCC)

March 1, 2011 - Fr. Ev Hemann (3/21/11 FCC)

April 5, 2011-Diane Kremer (4/18/11 FCC)

May 3, 2011-Melissa Magee (5/16/11 FCC)

June 7, 2011 - Katie Anderson

*The board does not meet in July or August*

*12/20/10 - Sr. Marilou to FCC*