

Wednesday January 24, 2018 in the St. Clare Conference Room at 6:30 pm.

- I. Opening Prayer – Kyle Kapinos; Intro: Steve Thiele - Video from Bishop (handout)
- II. Roll Call – Carla I. and Chad H. excused; Jeff Tess (Guest), Patti Roth (Guest), Pat Brandel, Deanne Kuenzi, Nancy (parish counsel), Ken Brooks (parish trustee)
- III. Open Forum/In-Service: None
- IV. Approval of December Minutes of Meeting (resending): Approval for December meeting minutes/Approval for January budget meeting (pending decision of name inclusion for “nay” vote)
- V. Financial Reports (already sent): Budget was presented and “seasonalized;” financials look good due to greater SCRIP sales; food fair; everything else looks favorable. Motion made to approve the financial report; no nays
- VI. Committee Reports
 - A. Development Report: See handout
 - B. Policy Report: Two policies to read for first time; second meeting scheduled for February; Question for Pat Brandel on Human Resource committee approval of previous policies presented
 - C. Marketing Report: Have been on hold for the Meitler and Vision 20/20; Per Father Doug we will regroup team
 - D. Building/Grounds Report: Defer to annual meeting report for current status of annual meeting (may find reports on homepage)
- VII. Principals Reports
 - A. Middle School/Athletics:
 1. Second semester began;
 2. Last swim meet 1/25/18 on the TR partnership and has been perceived as a success; Use TR High School pool for practice;
 3. School BB coming to the end and then the Jr. Jet programs begin;
 4. Catholic schools week kicks off 1/27/2018 followed by a week of fun activities (M – class of colors team building/T – tubing/W – community service day/R – inspirational meeting/F – Catholic school week mass);and
 5. Parental Choice kicks off end of month – targeted marketing strategy

B. Elementary School

1. Catholic Schools Week Kick-Off – Preschool open-house on Saturday (1/26/17) from Baptismal lists (est. 125); Olympic Theme;
2. Book Fair Tuesday-Friday & Grandparents Day on Tuesday (prayer service, slideshow and open-house);
3. Preparing for Lent; and
4. Registration

VIII. Comments from the Pastor:

Shared that Deacon Rich is impressed with the middle school, he is serving as a long-term sub. Additionally, the school-aged weekend Masses are very well received. Divine Renovation reading to be discussed at February meeting.

IX. Old Business

- A. Annual Parish Meeting: Father Pleier commented that it was very positive and well-received
- B. Budget: Steve Mirsberger commented that budget was approved; continue to keep budget on Old Business to discuss potential positive changes in the future
- C. Meitler Study/Vision 2020: Committee will now be re-organized post roll-out from the Diocese to evaluate future plans

X. New Business

- A. Food Fair Report: Goal of 74K (looks like will be at 82K of actual monies received); Would like to try to expand further to public; Jeff & Patti will chair for 2 more years; Next year's plan will be to change arrangement; Plan to expand sponsorship list
- B. Tuition/Scrip: No motion to change approved tuition presented to Finance Counsel or SCRIP requirement; Discussion related to SCRIP program
- C. Policy changes: First reading of Policy Number 5131 and Policy Number 6150

XI. Executive Session - None

XII. Concerns/Questions - None

XIII. Closing Prayer – Father Plier

Next Meeting – Wednesday, February 28, 2018