

Minutes for March 28, 2018 Meeting

- I. Opening Prayer – Joe P
- II. Roll Call – Joe P, Paul K, Father Plier, Matt C, Carla I, Mike J, Steve M, Chad H, Kyle K, Deanne K, Nancy O, Pat B; Missing – Mandy Z, Bob D, Michele F, Steve T; Guest – Karla DeJardin (Elementary School parent)
- III. Open Forum/In-Service
 - a. Karla DeJardin, an elementary school parent, came in to discuss a safety concern at the elementary school and request for approval to install a fence on the grounds; she provided examples of concerns, 2 quotes for fencing, as well as a list of other solutions
- IV. Approval of February Minutes - revision to roll call and comment that we did go into Executive Session; Approved
- V. Financial Reports - Approved
 - a. Working on a project to collect subsidies from other parishes; have not currently received everything we should have from area parishes with students at St Francis
- VI. Committee Reports
 - a. Development Report
 - i. Why was there not an Alumni Appeal?
 - b. Policy Report – No Report
 - c. Marketing Report
 - i. Meeting in May
 - d. Buildings/Grounds
 - i. Further discussion on the fencing request; will continue to evaluate; will work on implementing the other solutions suggested, for what is not already in place
 - ii. Playground equipment and Peaceful playground – will continue to evaluate; how will Meitler Study results affect this?
- VII. Principals Reports
 - a. Middle School/Athletics – No Report
 - b. Elementary School
 - i. Shadow Stations and Seder Meal occurred
 - ii. Roncalli Boys Basketball team came to talk to students after the State Championship
 - iii. ALICE training for all staff starting in April; cost of the training was donated
 - iv. Governor Walker’s recent bill allows us to apply for student safety grants; Kyle will be applying
- VIII. Comments from the Pastor – nothing
- IX. Old Business
 - a. Meitler Study/Vision 2020
 - i. Pat Brandel gave an update on the progression; Diocese is driving a process to address the schools in our regional area; they are promising that this process will take about 6-8 months and then there will be additional information available

- b. Devine Renovation book – tabled for next meeting; read Chapter 6
- X. New Business
 - a. Old Domestic Violence Center building is down; plan is to leave this as green space
 - b. Alpha Process – parish and school leaders to attend upcoming seminars
 - c. Enrollment – topic for next meeting
- XI. Executive Session – None
- XII. Concerns/Questions – None
- XIII. Closing Prayer – Father Plier

Next Meeting -