

St. Charles School Committee
Meeting Minutes
November 19, 2009 6:30 p.m.

ATTENDEES:

Lisa Caputa, Cindy Gardner, John Grogan, Mike Halstead, Renee Horning,
Amy Marshall, Kristine Roznowski, Teri Sippel Schmidt

Guests: Pat Gross, Lynn Rose, Jane Walloch

Members Excused: Rick Olejnik, Mary Beth Yeager

1. Opening Prayer/Quote

Delivered by Mike Halstead

2. Approval of October Minutes

Amy Marshall

3. Teacher/Staff Presentation

Ms. Lisa Del Mauro - Fourth Grade Teacher

- Presentation took place in her classroom to see how she is using the SMART Board. Ms. Del Mauro uses the SMART Board usually during Math. The students seem to enjoy using the interactive board.
- The Fourth Graders finished their Saint Reports.
- Mobile Book Reports are hanging in the classroom.

4. Principal Report

Mike Halstead

- Harvest Fest Parade: Parade was a success and will continue in the future.
- Student Council: The Student Council used the money earned from Crazy Hair Day to pick from The Circle of Love Tree.
- Birthday Dress Down Passes: Every student will receive a Dress Down Pass.
- Oven Installation: Oven was installed.
- Steiner Blood Drive: To take place December 21 in the Borromeo Room.

- Science Lab: Mrs. Diane Grolemond went to visit four sites. She made a Wish List. Jim Dunn, Diane Grolemond and Mike Halstead will meet sometime in December.
- D.R.I.V.E.: Mike Halstead would like to implement this program. This is a drug prevention program designed to provide 5th grade students with information and tools they need to stay drug and violence free. Nine week program/one hour a session/\$300.00. To begin 2nd semester/January.

5. New Business - Open Floor Parish/School Families

- 3K/4K Program: Committee was formed. Committee consists of Mike Halstead, Renee Horning, Amy Marshall and Kristine Roznowski. Committee will meet in December.
- Middle School Honor Roll: Change will take place for 6th, 7th and 8th grade Academic Honors.

6. Parish Council Report/Fr. Ken Update

Fr. Ken reported:

- Parish Culture: School and Parish Partnership.
- Stewardship Director: A part-time Stewardship Director has been hired.

7. Committee Reports

Administration/Finance:

- Proposed Budget Options for the 2010/2011 School Year were developed. The four options were presented by Lisa Caputa and Mike Halstead.
- The School Committee unanimously supported the initiation of an Annual School Development Fund to be applied directly to the operating budget. Mr. Halstead will meet with the Parish Finance Committee and Parish Council to discuss the concept.

Home and School: Jane Walloch - No report

8. St. Charles School Marketing

- Lake Country Catholic Schools Discussion: Meeting to take place on November 23.

- Catholic Schools Week Planning: Mary Beth Yeager has formed a Sub-Committee to develop a plan.
- Family Fun Night: Will take place March 15.

9. Closing Prayer/Quote

Delivered by Mike Halstead

The next meeting will be held in December.

Submitted By: Kristine Roznowski
St. Charles School Committee