

St. Charles School Committee
Meeting Minutes
February 18, 2010 6:30 p.m.

ATTENDEES:

John Grogan, Mike Halstead, Renee Horning, Amy Marshall, Rick Olejnik, Kristine Roznowski, Teri Sippel Schmidt, Mary Beth Yeager

Guests: Pat Gross, Lynn Rose, Jane Walloch

Members Excused: Lisa Caputa, Cindy Gardner

Opening Prayer/Quote

Delivered by Committee: *Prayer to Begin a Meeting*

1. Approval of January Minutes

Rick Olejnik

2. Teacher/Staff Presentation

No Presentation

3. Principal Report

Mike Halstead

- Registration Update: 140 students are registered at this time. Mike Halstead will make phone calls to current families who are not registered. There will be a more definite number by the end of March.
- Annual School Development Fund: The brochures are completed. The committee is made up of the Grogan, Horning & Olejnik families.
- A Person of Worth: This program is offered to fifth and sixth grade families from 6-8 p.m. The sessions will be held March 10 & 17 for the boys and March 16 & 23 for the girls. Our cluster schools are also invited to join the sessions. Theology of the Body II will be added at a later date.
- Community Fest: This fest will be held March 27 at Kettle Moraine High School from 10-3 p.m. St. Charles will get a booth and advertise our school. Cost of the booth is \$100.

- After School Care: Looking for a new Director. A letter to parents went out, ad in the Lake Country Reporter and St. Charles Bulletin.

4. New Business - Open Floor Parish/School Families

- Admissions/Registration Policy Revision: Mr. Mike Halstead presented a Policy Change Proposal regarding Admission/Registration last month. There is one change. A final draft to be presented next month. Mike will inform changes per his discretion through the St. Charles School Newsletter.
- Middle School GPA Calculation and Honors: There will be decisions made by the end of the year.

5. Parish Council Report/Rick Olejnik & Fr. Ken Update

- There is a sub-committee working on the Mission Statement.
- Town Hall Meeting to take place Feb. 21 after the 10:30 a.m. mass. Lunch will be provided.
- Fundraising Summit: The Summit is to try to organize our fundraisers. The Summit Committee is a Parish Committee and this committee is to gather information on all fundraisers and address the needs.
- Changes to begin in the Narthax.
- St. Vincent DePaul Pantry: Finishing the kitchen.
- Athletic Association: There will be a meeting next month. Athletics is now working with Youth Ministry.

6. Committee Reports

Administration/Finance:

- Mike Halstead and Lisa Caputa to meet with Paul Prah . They will meet to stay consistent and to stay on a similar path as the past. Also to talk about pay scale.

Home and School: Jane Walloch

- Home and School is promoting that families use more Scrip.
- Minimize fundraisers.

- At this time, there is no update on a new Home and School Treasurer.
- Auction is April 17.

7. St. Charles School Marketing

Catholic Schools Week:

- Catholic Schools week went very well.
- There were a total of 43 families that visited during Catholic Schools week.

8. Closing Prayer/Quote

Prayer read by School Committee Group titled ~
Prayer for God's Blessing on Our Service

The next meeting will be held in March.

Submitted By: Kristine Roznowski
St. Charles School Committee