

Providence Catholic School Education Committee  
August Meeting Minutes  
Meeting Held on August 26, 2008  
7:00 PM @ West Campus  
Jean Caldwell – Principal

Attendance: Fr. Howard , Scott Berzin, Jean Caldwell, Bridget Klawitter, Mike Gallagher, Lori Weis, Todd Meyers, Sara Putz, Dayna Quast, Jean Caldwell, Ryan Buchberger, Eric Holmes, Roy Christensen; Steve Reiter

Absent: Lynn Fliess, Kevin Fallon, Ray Gromacki

Meeting was called to order @ 7:02 pm with Opening Prayer led by Steve Reiter

**Pastors Comments**

- Bridget Klawitter is the administrative half of the pastoral team for the quad parishes.
- The team has meet with Jean Caldwell to put together mass schedule.
- One Thursday a month West Campus will have a prayer service instead of a full mass due to Fr. Howard's commitment with the Veterans Center.

**Principals Comments**

- 111 students are currently enrolled.
- In an effort to control spending, all purchases must be pre approved by the principal.
- Maintenance to the bathroom in the preschools has been taken care of.
- Bees have been sprayed at preschool.
- 2 or 3 students have been registered at an early age without the proper testing.
- We have had an offer from multiple parents to teach art.

June meeting minutes were reviewed and a motion to accept was made by Todd M. and seconded by Lori W.

**Faculty Update**

- 5<sup>th</sup> Grade teacher – Britni Biltz
- 6<sup>th</sup> Grade teacher – Jennifer Zanger
- Day Care Director – Ann Sumpter

**Financial Review**

- Last year finished with a balanced budget.
- Platinum Systems update our web site.
- Outstanding tuition is at \$14,000.00.

**New Business**

- Home and School budget motion to approve Steve R. seconded Ryan B.
- Athletic budget motion to approve Todd M. seconded Roy C.
- All games will be on Tue/Thurs for athletics.
- We should use the parish bulletins for advertisement.

- We need help with the spring auction.
- The meet and greet is set for Sept. 10<sup>th</sup> at SJB.

### **Long Range Plan**

- We are working on a subsidy formula with the parishes.

### **Marketing**

- Calendar raffle is under way.

### **Signage**

- All signs are being collected.

### **Quad Parishes**

- SFX/SJB would like a financial update in October.
- SFX/SJB would like the word board changed to committee in the constitution.
- We are review a sheet of concerns from SFX/SJB and will be discussing at the September meeting.

### **Community Comments**

- Welcome and Thank You to Sara Putz and Danna Quast for stopping by and visiting. Guest are always welcome at Education Committee Meetings

Closing Prayer was led by Steve R.

Meeting adjourned @ 9:14 pm.