

Providence Catholic School Education Committee  
September Meeting Minutes  
Meeting Held on September 23, 2008  
7:00 PM @ West Campus  
Jean Caldwell – Principal

Attendance: Scott Berzin, Bridget Klawitter, Mike Gallagher, Lori Weis, Todd Meyers, Dayna Quast, Jean Caldwell, Ryan Buchberger, Eric Holmes, Roy Christensen; Steve Reiter, Kevin Fallon, Ray Gromacki

Absent: Lynn Fliess, Fr. Howard

Meeting was called to order @ 7:03 pm with Opening Prayer led by Ray Gromacki

**Principals Comments**

- Ann Sumptner resigned as director of the day care.
- Jean Caldwell has offered to fill the position of day care director in the interim.
- \$9,500.00 in scholarship money was received from the Kramer Fund and \$6,000.00 from PCS. One family is receiving assistance from the Adopt a Student program.
- Enrollment stands at 111 students.
- January 9<sup>th</sup> at 10:00 we are invited to Catholic Central for Mass with Arch-Bishop Dolan.
- There are 22 kids in K4 and 10 in K3. We would like to add those numbers to PCS total enrollment.

August meeting minutes were reviewed and a motion to accept was made by Lori W. and seconded by Ryan B.

**New Business**

- Status of the new disciplinary policy has been reviewed.
- Review of the mission and philosophy statement. Motion to approve Ray G. seconded Scott B.
- There is a annual update with SJB/SFX on October 26<sup>th</sup>. The parishes would like by-annual updates from the school.
- Parish subsidy formula was reviewed. Motion to approve Eric H. seconded Roy C.

**Long Range Plan**

- The long range plan is being reviewed with updates to come.

**Marketing**

- Calendar raffle is under way.

**Signage**

- All signs are collected.

**Quad Parishes**

- The SRB/SMD are working on guidelines for selling and fundraising after mass.

### **Community Comments**

- Lynn Fliess is resigning from the education committee.
- PCS is working on collecting the aluminum from the fall festival.

Closing Prayer was led by Ray G.

Meeting adjourned @ 8:45 pm.