

Providence Catholic School Education Committee  
January Meeting Minutes  
Meeting Held on January 27<sup>th</sup>, 2009  
7:30 PM @ West Campus  
Jean Caldwell – Principal

Attendance: Scott Berzin, Todd Meyers, Dayna Quast, Jean Caldwell, Ryan Buchberger, Eric Holmes, Steve Reiter, Susan Madrigrano, Sara Putz, May Sue Lux, Ray Gromacki, Roy Christensen, Ruth Danner, Mike Gallagher, Bridget Klawitter, Fr. Howard

Absent:

Meeting was called to order @ 7:31 pm with Opening Prayer led by Jean Caldwell.

**Pastors Comments**

**Principals Comments**

- Catholic Schools week is going well.
- The students gathered 1700 cans of food for “stuff the bus”
- The Catholic Herald did a story on the student’s great effort in their food drive.
- PCS was accredited on November 12<sup>th</sup> 2008 for the '08 '09 school year.
- Thursday the 29<sup>th</sup> there will be an all school assembly.

November meeting minutes were reviewed and a motion to accept was made by Ray G. and seconded by Ryan B.

**Budget Review**

- We are concerned that donations are going to be down this year.
- The preschool has been a positive for the school.
- It looks like we will be below budget on supplies this year.
- The early estimates show we are going to maintain 110 students.
- The subsidy agreement has not been signed by SRB/SMD.
- We are potentially looking at lower subsidy payments from SJB/SFX.

**Lunch & Recess Discussion**

- There were concerns on what the guidelines are for canceling recess.
- The student handbook needs to be updated with the cold weather guidelines.

**Marketing**

- The school can mail raffle tickets but not money.
- We can not place incentives on our raffle tickets.
- We are looking at eliminating some small raffles and replacing with a single larger fund raiser.

**Home & School**

- The bowling tournament has been moved from February to March.
- The magazine fund raiser is starting soon.

- The spring fundraisers are going full steam.

### **Athletic Report**

- The Packer fund raiser is a go at Westosha Central high school.

Closing Prayer was led by Dayna Quast.

Meeting adjourned @ 9:05 pm.