

Providence Catholic School Education Committee  
February Meeting Minutes  
Meeting Held on February 24<sup>th</sup>, 2009  
7:00 PM @ West Campus  
– Principal

Attendance: Scott Berzin, Todd Meyers, Dayna Quast, Eric Holmes, Steve Reiter, Susan Madrigano, May Sue Lux, Ray Gromacki, Roy Christensen, Ruth Danner, Mike Gallagher, Bridget Klawitter, Fr. Howard, Sr. Carla, Sue Kaminski, Lois Vail, Wilson Shierk, Lori Weis

Absent: Ryan Buchberger

Meeting was called to order @ 7:06 pm with Opening Prayer led by Eric Holmes.

**Pastors Comments**

- Archbishop Dolan has been reassigned by Pope Benedict XVI to the archdiocese of New York.
- The Faith in Our Future Campaign is beginning at the quad parishes. A portion of money collected by the parishes has to go to the school.
- Father thanked the executive committee members on their sensitivity and professionalism in dealing with the release of our principal.

**Wilson's Comments**

- On his 5<sup>th</sup> day back Wilson has spoken one on one with all the teachers hearing issues and getting feedback on the school.
- Wilson commended the staff for the performance in difficult times.
- Right now outstanding tuition at the highest it has been in recent years.
- Contract should be given by March 15<sup>th</sup> for the teachers. It is possible to do contracts at the March education committee meeting as long as they are filed the day after.
- Specials need more classroom time. PE, music, and computers in that order.
- Our secretaries have agreed to work on the web site. Wilson suggests making Stacey Nutting responsible for web updates.
- We need to do a better job of hearing parental complaints in the correct order. Parent need to attempt to resolve issues with the teacher first, principal second, Father third, and the archdiocese last.
- Wilson has some facilities concerns at east campus and will be conveying them to Scott Berzin at a later date.
- Catholic Central in Burlington has good representation from Providence at all levels of honor roll.

January meeting minutes were reviewed and a motion to accept was made by Ray G. and seconded by Mary Sue L.

**Cold Weather Policy Review**

- We decided that 10<sup>o</sup> F (with the wind chill) was the cut off point for outdoor recess.
- The only other acceptable excuse was a note from the doctor.

- The policy will be modified and put into the student handbook.

### **Web Site Update**

- Wilson suggests Stacey should manage web site modifications and postings.
- Mrs. Vail believes there are too many bugs at this point to turn it over.
- Platinum systems can be contracted to do more training on manipulating the web site if necessary.
- A motion was made by Todd M. to have Stacey Nutting at west campus manage the web site and seconded by Ray G. All were in favor.

### **2009 – 2010 Calendar Update**

- The calendar was reviewed and a motion to accept as is was made by Eric H. and seconded by Susan M. All were in favor.

### **Auction Update**

- Donations for the auction have been coming in.
- A 2 night stay in a New York hotel has been confirmed.
- A Wisconsin Dells trip with no black out dates has been confirmed.
- There will be a specialty cake table.
- We are finalizing the details on the meat raffle.

### **Golf Outing Update**

- June 26<sup>th</sup> is the date for the outing.
- Brighton White Birch will be the course.
- The committee has only had one meeting.
- It is a first come first serve basis and last year it did sell out.

### **Cancellation of Slim CD Program**

- The slim CD program gave the school some ability to manage raffle items on the web site and was not being used. The cost is \$27.00 per month.
- A motion was made by Steve R. to cancel the program and seconded by Todd M. All were in favor.

### **Budget Report**

- Outstanding tuition and bussing needs to get worked out with Wilson's help.
- We now have to do an electronic transfer of State Taxes and Jeanne V. is setting that up.
- Mrs. Vail is looking for an itemized technologies budget.
- The school is looking for an increase in the art budget. We are applying for a grant.
- The budget report was reviewed and it was determined that an increase in tuition would be necessary to balance the budget.
- A motion to approve the budget with line item adjustments was made by Scott B. and seconded by Ray G. All were in favor.
- We are investigating non parishioner tuition rates to be implemented via e-mail vote to be in place for open enrollment.

### **Marketing**

- Open enrollment postcards went out in the mail.

### **Home & School**

- The last meeting had 20 new parents
- Nights of Columbus are organizing a trip to a Brewers game. Date to come.

### **Athletic Report**

- Boy's basketball is finished. The C team won the consolation bracket of the final tournament.
- The Packer fundraiser will not be held this year.

### **Community Comments**

- The Lenten Fish Fry is Friday the 27<sup>th</sup> at SJB.
- There will be a corn-beef and cabbage dinner at SJB and SRB on March 15<sup>th</sup>.

Closing Prayer was led by Eric Holmes.

Meeting adjourned @ 10:05 pm.