

Providence Catholic School Education Committee
March Meeting Minutes
Meeting Held on March 24th, 2009
7:00 PM @ West Campus

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

Absent: Lori Weis, Susan Madrigano

Meeting was called to order @ 7:00 pm with Opening Prayer led by Todd Meyers.

Pastors Comments

- The Faith in our Future campaign is moving forward.
- The Stewardship Gardens will be started at the four parishes with the fruits and vegetables being donated to local food banks.
- SRB and SJB both had St. Patrick's dinners. Both were successful.
- The parishes are putting together their budgets which will dictate the final subsidy numbers for the school.

Principal's Comments

- The website is being updated and is looking good.
- Minutes will be posted on the website.
- Potentially school budget information will be put on the website.
- The copy machine contract has expired and we have signed a new contract with Acme Copiers in Union Grove.
- Parent teacher conferences will be held on April 2nd and 3rd.
- Mrs. Yeager is teaching kindergarteners until Ms. Schaffer returns.
- Iowa testing will come in before the end of the year.
- The day care ramp is still outstanding.

February meeting minutes were reviewed and a motion to accept was made by Scott B. and seconded by Roy C.

Budget Review

- The education committee needs to get the lease signed for the day care as soon as possible. It appears that the signed copy can not be located.
- There have been some disagreements in lease related items between the church and the preschool and learning center.
- Motion to approve budget made by Ray G. and seconded by Ryan B. All in favor.

Cold Weather Policy

- New cold weather policy was drafted.
- Motion to approve cold weather made by Steve R. and seconded by Mary Sue L. All in favor.

Tuition Collection Report

- \$15,854.80 in back tuition.
- \$2,600.00 in bussing.
- \$130.00 in hot lunch.
- We need to set up guidelines for personal contact for tuition collection. This potentially needs to be set up by the finance committee.

Auction Update

- One month until auction.
- Meat raffle tickets are out. 1st place is freezer with ¼ beef and 15lbs of pork.

Golf Outing Update

- There are T-Shirts and Jackets available.
- Spots are available first come first serve. Last year the outing sold out.

Spring Raffle

- 350 tickets have been sold to date.

Computer Lab

- The computer lab needs updating.
- We need an outside computer assessment.
- Ryan B. will contact help for the assessment.

Marketing

- It was suggested that we get involved with a corn roast at the drag strip on Labor Day weekend.
- Bingo is in consideration for fund raising.
- The cemetery cradle is a fundraiser that is being implemented.

Quad Parishes

- SJB/SFX is doing everything they can financially.

Community Comments

- The school is going to contribute to the quad parish donation to Catholic Relief Services in Archbishops Dolan's name as a show of appreciation for his service a our Shepard in the archdiocese of Milwaukee.
- The discernment process is starting for next year.

Closing Prayer was led by Todd Meyers.

Meeting adjourned @ 9:01 pm.