

Providence Catholic School Education Committee  
May Meeting Minutes  
Meeting Held on May 26<sup>th</sup>, 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, Lori Weis

Absent: Susan Madrigrano

Meeting was called to order @ 7:03 pm with Opening Prayer led by Father Howard.

**Pastors Comments**

- Father will be resigning as quad parish pastor effective June 15<sup>th</sup>.
- An administrator will be appointed to SFX and SJB.
- Father's resignation will cut his ties with Providence.

**Principal's Comments**

- Platinum systems helped with an issue on our web site. They were called in and had us running again within an hour.
- We are discussing salary and fringe benefits with a potential principal. We should have an answer by the end of the week.
- The school has been interviewing potential second grade teachers. We have narrowed it down to 3 candidates.
- Sr. Carla's reception is after the 10:30 mass on June 7<sup>th</sup> at SJB in Holy Cross Hall.

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

**Tuition Collection Report**

- There are 10 people that need to be contacted.
- The school is owed about \$21,000.00 in tuition.
- 2 families are over 1 year past due.

**Scholarship Money Update**

- Last year the Kramer Grant was \$9,500.00. This year it is \$8,000.00. That grant is shared equally among families that qualify.

**Discernment Members Attend**

- Lori Weis will be back on the education committee.

**Old Business**

- The cold weather policy has been updated and sent to west campus for entry into the student handbook.
- Father Howard & Bridget will put their information regarding the handicap ramp in a transitional binder that will be passed on to the next pastoral team.

- The technology committee has met and is in the process of appropriating funds.
- The initial research has been done in regards to hosting bingo. We need to work on staffing.
- The parish council is discussing the rental agreement with the Day Care at the next council meeting on June 16<sup>th</sup>.

### **Home & School**

- Home and School will be involved with the Union Grove Parade on July 4<sup>th</sup> and the Bristol parade on July 11<sup>th</sup>.

### **Budget Report**

- The fiscal year ends June 30<sup>th</sup> and we will have a balanced budget. Income and expenses were both lower than projected and the Day Care was higher than expected.

### **Quad Parishes**

- The budget has been approved by SFX and SJB.

Closing Prayer was led by Wilson Shierk.

Meeting adjourned @ 8:45 pm.