



Principal: Susanne Meyer
Committee Chair: Todd Meyers
Vice Chair: Eric Holmes
Treasurer: Steve Reiter
Secretary: Roy Christensen

Education Committee Meeting Minutes

Thursday, April 29th 2010

Parish Office, SFX / Providence West Campus

Present

Todd Meyers, Susanne Meyer, Eric Holmes, Steve Reiter, Roy Christensen, Tricia Christian, Ray Gromacki, Scott Berzin, Ryan Buchberger, Sister KD, Ruth Danner
Guests: Greg Peterson, Paul & Carrie Matushek, Aaron & Beth Frederick, Lynn Fleiss

Excused

Lori Weis, Vanessa Buchberger

Called To Order

By Todd Meyers at 7:03pm

Opening Prayer

Led by Sister KD

Introductions

Tricia Christian was introduced and welcomed as a new committee member
Introductions with parents in attendance also took place

Last Meeting Minutes Approval

A motion was made by Ray to approve the minutes with minor changes. The motion was seconded by Roy Christensen. A vote was taken and the motion passed.

Pastor's Comments

None, no pastor was present.

Principal's Comments

- The class trips were a great success
 - Discovery World
 - Brewers Game
 - Holly Hill (The 178 steps were fun)
- Campbell's soup labels afforded another projector

Old Business

- Teacher contracts are out and are due back by April 30th. Six have been returned to date with five coming back signed and one not renewed.
- A staff discount was created and announced. A discount policy for both preschool and grade school staff has been established.
- The Kenosha County S.W.A.T. team evaluated all facilities at both parishes and made improvement suggestions that would aid them in securing our facilities in the event of an intrusion. These include but are not limited to: numbering every outside door on each building in a clockwise direction and making some interior and exterior door lock changes.
- Facility agreement – a meeting will be set to discuss.
- Blood Born Pathogen Exposure Plan – the board will review for approval next month.



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New Business

- Guests in attendance were given the floor. A discussion concerning past school experiences took place. All suggestions and concerns were listened to and appreciated.

Under Closed Session:

Old Business

2010-2011 Budgets discussed

New Business

- Shelli Daniels was discerned as new committee member with no objections
- Pre registration – It's early but the numbers are positive.
- Nancy Lauzon is retiring and a parish mass could be done on June 6th @ 10:30 (tentative)

Team Reports

- Home & School
 - The Patrick Noonan Memorial Golf Outing takes place on June 25th. Registration started on April 5th and initial response is positive.
- Athletics (Ryan Buchberger)
 - Track meet is this Saturday the 19. It will be held at Waterford HS
 - Technology (Ryan Buchberger)
 - Tech, laptops will be getting new drivers to support the new projectors
 - Meeting with platinum is scheduled to discuss maintenance and future plans
 - New battery back-ups are now in place on both servers
- Marketing (Scott Berzin)
 - The last Bingo night was successful
- Signage (Roy Christensen)
 - General marketing signs have been placed on 142 just east of 45
- Supporting Parishes (Sister KD and Ruth Danner)
 - First communion took place, twenty children received the sacrament.
 - Info about scrip has been pasted on to H&S, we'll work to implement
 - Father Howard is leaving Mid to end of June, Farewell mass still to be announced
- Community Comments
 - Ray spoke about Father Howard's departure and doing something to thank him for his for service.

Adjournment

The meeting was adjourned by Todd Meyers at 9:40

Closing Prayer

Led by Steve Reiter