

Providence Catholic School Education Committee
October Meeting Minutes
Meeting Held on October 27th, 2009
7:00P.M. @SFX Parish House

Attendance: Todd Meyers, Eric Holmes, Steve Reiter, Lori Weis, Ray Gromacki, Ryan Buchberger, Roy Christensen, Scott Berzin, Sr. KD, Ruth Danner, Mary Sue Lux, Fr. Jim Vojtik, Donna Stevens, Dayna Quast.

Meeting was called to order @7:05P.M. With the opening prayer led by Lori Weis.

Pastor Comments:

Fr. Jim would like to see a children's mass with both R.E.P. Programs and with PCS students on November 22nd. Donna and Sister KD will help plan the event with a committee they form.

Principal Comments:

- Teachers are setting new goals for their students and will assess them accordingly.
- Conferences are coming up and a teacher will be doing student centered conferences where the student will lead the conferences.
- The children will go through anti-bullying training.
- A student discussed with Donna the 4 things he would think about before he acted on a situation. Donna would like to display these 4 questions in the class rooms.

October meeting minutes were reviewed and a motion to accept was made by Ray Gromacki and seconded by Ryan Buchberger. The motioned carried and minutes were approved.

Update Pastor Designate:

- At this time Fr. Gary is not able to take the part of Pastor Designate, and Fr. Jim will have the authority to assist in decisions during his term here.

Daycare Handicap Ramp/Sign:

- Roy Christensen and Bill Lauzon have worked on the sign and it was approved by SJB. Ray Gromacki suggested having some sort of logo on the sign. Roy C. motioned to approve the sign Mary Sue 2nd the motion. Motion approved.
- Roy is moving forward with the ramp and the only concern at this time is the existing footings. The target time frame for the ramp is spring 2010.

Daycare Agreement with SJB:

- At this time SJB is still working on the agreement.

Constitution Approval:

- The Arch. was contacted about the two members that are either employed by the school or has a spouse employed by the school. At this time the Arch. Recommend them to step down once replacements are found.. They also will need to with hold their votes when dealing with finances.

We will also need to re-elect a Secretary at this time.

- Todd will contact the churches to put a notice in the bulletins and the Providence Post looking

for volunteers to fill these open positions. Ray motioned to approve the constitution change Steve 2nd. Motioned approved.

Long Range Plan and Goals:

- Roy will include Donna's vision and her plan to execute it the updated Long Range Plan.
- We will review the plan in January and then share with the supporting parishes.

Key Code Entry System for Preschool:

- The program includes family data plan, accounting and attendance tracker. There is potential to recoup up to \$150.00 per month.
- Steve has obtained a donation that will cover the cost of the program for the preschool.

Discipline Policy update:

- Do to recent bullying /harassment there was an all school meeting and we would like to adopt a zero tolerance policy and that would include all aspects of school. There are meeting min. available to those that were unable to attend.
- New policy is as follows- Zero tolerance doesn't mean consequence. We are not going to except any neg. actions, and the severity of the action will mandate the appropriate discipline. Eric motioned to approve the policy change Ryan 2nd. Motion approved.

Catholic Schools Week:

- Will be discussed at Dec.1, 2009 meeting

Review Special School Activities

- The children had a pumpkin science day, class party, and a scavenger hunt.
- Christmas program at the east campus is set for Dec.22nd.
- Nancy Lauzon will again do the adopt a family from the Sharing Center.
- The Ed. Committee will adopt 3 families for Thanksgiving. Lori and Donna will work together on this.

Service Hours Update:

- Currently not a lot of hours have been reported to Mary Sue. Chair people of Grandparents Day, Softball and summer events will forward current hours.

Budget report:

- Not a lot of changes, outstanding Tuition \$16183.16, outstanding Busing \$2594.55 outstanding Lunch \$352.50.

Team Reports:

Signage: Nothing to report

Marketing Report:

- Currently we have \$3500 budgeted for marketing and we still would like to do a mailing, and get the children involved in promoting the school.
- Scott and Dayna are working on bingo and have spoke with Mike Gallagher.

Home & School Report:

- Grandparents Day went well and Catholic Schools Week will be handled in the same fashion.
- The auction introduction letter was sent out, and only a few have been received back.
- Spirit wear will becoming out in November.

Athletic Directors Report:

- volleyball season will be wrapping up soon.
- Boys Basketball tournament will be extended and there will be a girls tournament. Also the Arch. Maybe petitioned to allow fourth graders to play basketball.

Supporting Parishes:

- Father Jim will be holding Server training on the following dates November 7th @ SJB and

- November 14 @ SFX
- December 8th is a Holy day of obligation and there is family activities @4P.M.

- We would also like to start a flow chart.

Technology Update:

- There will be a letter coming out about how to use Option C.

Closing Prayer was led by Lori Weis.

Meeting was adjourned @ 9:55P.M.

The next meeting is January 26, 2010 @ SFX Parish House @7:00P.M. Prayer led by Todd Meyers