

Providence Catholic School Education Committee  
June Meeting Minutes  
Meeting Held on June 23<sup>rd</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, Wilson Shierk, Ryan Buchberger, Lori Weis

Absent: Susan Madrigano

Meeting was called to order @ 7:06 pm with Opening Prayer led by Mary Sue Lux.

**Pastors Comments**

**Principal's Comments**

- Three students are not returning.
- We have hired a second grade teacher with seven years experience in Catholic schools.
- Fr. Howard and Wilson met to pick recipients for tuition assistance. \$18,750.00 was distributed to 18 families.
- The art department is asking for a \$10.00 West Campus fee. We are pulling the \$10.00 from the budget.

May meeting minutes were reviewed and a motion to accept was made by Roy C. and seconded by Mary Sue L.

**Technology Committee Update**

- Phase I of the Technology update has been completed.

**Returning Faculty & Staff Update**

- Donna Stevens has been hired as the new principal.
- Dianna Forsyth has been hired as the new second grade teacher.

**Election Of Officers**

- Chair – Ryan Buchberger nominated Todd Meyers and Lori Weis seconded. All were in favor.
- Vice Chair – Steve Reiter nominated Eric Holmes and Todd Meyers seconded. All were in favor.
- Secretary – Ray Gromacki nominated Lori Weis and Mary Sue Lux seconded. All were in favor.
- Treasurer – Todd Meyers nominated Steve Reiter and Eric Holmes seconded. All were in favor.

### **Update On Guidelines For Past Due Tuition Collection**

- Letters went out to delinquent families. Steve R. and Ray G. are following up with the families.

### **Update On Service Hours Card**

- Add service hours review to all agendas.
- We need to check the status of Vertis training for our volunteers who work with the children.
- Mary Sue L. will keep track of hours.

### **Update On Handicap Ramp**

- We need get a state inspector out and supply him with a drawing.

### **Treasurer**

- Steve, Wilson and Jeanne are closing the books on 6-24.

### **Marketing**

- We are looking into signs at the local ball parks.
- Bingo in cooperation with the parishes is still in the works.

### **Signage**

- New signs are up and look great.

### **Home & School**

- The school is in the Union Grove and Bristol parades. Please bring candy.

### **Quad Parishes**

- Ruth Danner will remain liaison from SRB and SMD, thank you Ruth.

Closing Prayer was led by Mary Sue Lux

Meeting adjourned @ 8:50 pm.