

Holy Rosary School

Parents Club Meeting Minutes

September 26, 2013

Cindy Wingo, President, called the meeting to order and welcomed all those who were in attendance. Board Members in attendance Cindy Wingo (President), Tracy Honner (Vice-President), Laura Meyer (Treasurer), Jodie Underwood (Room Parent Coordinator), and Claire Fitterer (Secretary).

Opening Prayer & Remarks – Fr. John Madigan

Fr. Madigan began with silence and a prayer. He made some remarks regarding Mr. Hofbauer, the book Rebuilt, and a recent publication by Pope Francis.

General Parents Club Business – Cindy Wingo

- Ms. Wingo introduced the Parents Club Board
- Thanked West Fest for a successful event
- Encouraged people to attend Italian dinner
- Thanked everyone for purchasing Centennial t-shirts and mugs

Centennial Dinner .Ms. Savage stated that the invitations and a link to the website have been sent out to the families. This is a special time for the school and she hopes that everyone can come and celebrate.

Tree Lot Drawing

- Classes K through 7th were drawn to be assigned to the Christmas Tree Lot on the weekends. This is not the room parents' responsibility.
 - Friday, November 29th – 7th Grade
 - Saturday, November 30th – 1st Grade
 - Sunday, December 1st – Kindergarten
 - Friday, December 6th – 6th Grade
 - Saturday, December 7th – 3rd Grade
 - Sunday, December 8th – 2nd Grade
 - Saturday, December 14th – 5th Grade
 - Sunday, December 15th – 4th Grade

Explanation on Processing – Cindy Wingo/George Hofbauer

Ms. Wingo thanked everyone for participating in the parent survey. Over 200 people responded. She explained the black and white cards and indicated that it was a way to get another data point from the parent community. The "voting" process was explained. There will be 6 minutes allowed for open

discussion on each recommendation before a vote is taken. The Parents Club Board will visually count the votes.

Ms. Wingo asked everyone to please continue to comment and email the Board members. Ms. Fitterer will keep track of all emails in one central location for both the Board and the School Commission.

After tonight, the Parents Club Board will be reviewing comments, survey results and information from tonight's meeting and will break down the information. The Board will share their findings with the School Commission. Ms. Wingo and Ms. Honner are also sitting on the School Commission and will vote on all recommendations at that level as well. The School Commission's decision goes to the pastor.

Discussion/Processing of Project 20/20 – HRS Strategic Plan

- **Recommendation 1: Starting with the year 2018-2019 abandon in-parish and out-of-parish tuition and Catholic and non-Catholic tuition. Employ the use of only one tuition scale for everyone.**
 - There was a lot of discussion on this recommendation. The vote was split with majority not in favor.
- **Recommendation 6: Starting with the year 2021-2022 all subsidies from the parish will be used as financial aid to parishioners in need. [Change in date added.]**
 - This recommendation is to be discussed more on the next Strategic Plan.
 - The majority support this recommendation.
- **Recommendation 8:**

The subsidy for 2013-2014 will be	\$290,000
The subsidy for 2014-2015 will be	\$280,000
The subsidy for 2015-2016 will be	\$270,000
The subsidy for 2016-2017 will be	\$260,000
The subsidy for 2017-2018 will be	\$265,000
The subsidy for 2018-2019 will be	\$270,000
The subsidy for 2020-2021 will be	\$275,000

 - The majority support this recommendation.
- **Recommendation 9: Pay scale for teachers. See page 13 of White Paper for Scale.**
 - The majority support this recommendation.
- **Recommendation 10: The school will hire someone to coordinate the Auction and the Magazine Sale starting with the 2013-2014 academic year.**
 - This position has already been hired for 2013-2014 and approved by the pastor.
 - There was a lot of discussion. The vote was split.

- **Recommendation 11:** The combined stewardship committee that presently exists will split into the traditional school Development Committee and Parish Stewardship Committee.
 - The majority support this recommendation.

A parent asked if we could facilitate small groups for more discussions. An informal vote was held and the majority of parents voted no to additional meetings.

Other Business

Ms. Wingo stated that there would be another run on t-shirts next week so families will have another chance to order. She reminded everyone who ordered the Centennial mugs to pick them up tonight or at the School Office. Hayley Hampton won a Centennial mug with the raffle.

Cindy Wingo, President closed the meeting and thanks those in attendance. She stated that she knows this discussion was not comfortable or easy, but appreciated everyone's contribution.

The next Parent Club Meeting is on November 19, 2013 at 6:30PM.

Respectfully Submitted,

Claire Fitterer, Secretary

Over 130 parents signed in and 2B had the highest number of parents and will enjoy a special treat party.

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