

Holy Rosary School Commission Meeting Minutes

Thursday, Feb,4 2010

6:00 – 8:00 PM

Attendance:

In Attendance: Meg Peterson, Terry Scanlan, Randy Peters, Sarah Dahleen, Patrick Kennedy, Ann Martin, Steve Lewis, Sherri Chun, Julie Campbell, Mark Golubiec, Javier Fosado, Fr. John Madigan, Melissa Witsoe, Terri Rambosek, Mark Simmons, , Mary Campagnaro

Absent: Mary Jo McFaul, Ted Mohrbacher, Carrie Bendzak

Opening Prayer – Patrick

Green Team presentation

The Green Team reviewed the proposed Holy Rosary Swap & Shop website. Sheila will work on putting together a “Terms & conditions” page that users must read and agree to before using the site. Approved moving forward with the site once that page is created.

Also discussed the challenges and possible solutions involved in ensuring that composting waste cans and the related tasks are consistently used both daily and during events.

Leadership Reports:

Pastor’s Report:

- In the process of searching for results of the last Parish Survey performed. The Gallup organization is working on a new survey – scheduled for Feb. 17th through March 10th.
- Sherry Smith is working on putting together a Facebook page for Holy Rosary.
- Tuesday night at Parent’s Club Tom Curran will be presenting on the mass, should be a great event.
- Wed., March 17th there will also be a presentation on Confession. Tell your friends!

Principal’s Report:

- Kindergarten meetings going well and are very enjoyable.
- Accreditation study teams are progressing and surveys will be going out soon.
- Very successful open house last Sunday.
- Catholic Schools week this week – going very well.

Development Report:

- The Catholic Schools open house was very successful. Sarah especially appreciated the assistance from Meg & Melissa.
- Grandparents lunch also went very well and they seemed to really enjoy it.
- The grant’s committee is on hiatus but we got a BUS! Check it out in front of the parish.
- Sarah also wanted to recognize Randy for his hard work on the Kindergarten interviews.

Council Reports

Parent’s Club:

- Key volunteer roles - The Ambassador role has been filled. However, the Grandparent’s Lunch chair has stepped down.

- Melissa has been working on the idea of a volunteer night. Discussed giving an extra general hour and free dress pass to attend the meeting. There would be presentations by the main chairs and tables around the room for all related volunteer opportunities along with job descriptions etc.

Finance Council:

- Nothing to report

Pastoral Council:

- Preparations are underway for the Catholics Come Home campaign which starts on Ash Wednesday.

Admin Commission:

- Working on finishing up the Parish Center.
- Initial numbers for the school kitchen remodel were much higher than anticipated. Going back for revisions
- Waiting on estimates for repair of the parapet at the top of the front wall/roof of the school.

Committee Reports:

Budget Committee:

- Discussed tuition and fees for next year

Bldg/Grounds:

- Nothing to report

Endowment:

- Next meeting scheduled for March.

Technology:

- Working on determining what to do with the 75K reserve – setting priorities.

Health/Fitness:

- Nothing to report.

Green Team:

- See above.

Preschool:

- Ted met with several parent volunteers to begin discussing logistics on the pre-school. Based on possible approval of the permit we will know whether this is feasible within 30 days.

New & Old Business:

Postponed commitment hours policy discussion to next month.

Respectfully Submitted

Julie Campbell
Secretary
Holy Rosary School Commission

Feb. 15, 2010