

## **Holy Rosary School Commission Meeting Minutes**

Thursday, March 4<sup>th</sup> 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, Mary Jo McFaul, Ted Mohrbacher, Carrie Bendzak

### **Opening Prayer** – Sarah

### **Parent Commitment Hours**

- Discussed Parent Commitment hour issues, reviewed proposed new policy in detail. Voted on reduction of fundraising hour fee to \$35.00. Added additional Parish/Spiritual related items to commitment hour options.
- A dated version of the updated policy will replace all existing policies (on Web, in Parent Handbook and in Registration packet)

### **Leadership Reports:**

#### **Pastor's Report:**

- Gallup Survey is available online and in printed format.

#### **Principal's Report:**

- Preparing for standardized testing. Decision was made to use the ITBS for 1<sup>st</sup> through 7<sup>th</sup> grades.
- Kindergarten testing is tomorrow and we are targeting April 2<sup>nd</sup> for final decisions to be made on enrollments.
- Green compliance at school events is improving.

#### **Vice Principal's Report:**

- 8th grade high school applications in process. Out of 59 kids, 55 have applied to Catholic Schools.

#### **Development Report:**

- Currently working on the annual fund drive information.
- Putting together packages for preschool and registration

### **Council Reports**

#### **Parent's Club:**

- March meeting, Meg will be leading the meeting and Terry will be presenting 2010 – 2011 school budget.
- April – Volunteer fair scheduled
- May – Volunteer Chair appreciation meeting

#### **Finance Council:**

- Budget was the major discussion topic. Some question on whether we should go into the next year with a deficit budget. Decision was made to do so, with the expectation that we work to get additional funds and possibly reopen the capital campaign.
- Approved the budget with a 7% tuition increase.

**Pastoral Council:**

- Meeting scheduled for this Saturday.

**Admin Commission:**

- Working on getting the list of capital items prioritized in order to meet budget requirements.

**Committee Reports:**

**Budget Committee:**

- See above.

**Bldg/Grounds:**

- Working on traffic issues. Looking for more volunteers to assist with morning and afternoon traffic.

**Endowment:**

- Next meeting scheduled for later this month.

**Technology:**

- Next meeting in 2 weeks.

**Health/Fitness:**

- New proposed hot lunch standards were distributed for review.

**Green Team:**

- Nothing to report.

**Preschool:**

- Preschool is moving forward. Reviewed document that outlines structural items such as age groups, session times and estimated costs. This first year is expected to be a 'watch and learn' period and changes will most likely be made as we learn what works.
- Decision was made to add preschool attendance as a factor in determining Kindergarten admission.

Respectfully Submitted

Julie Campbell  
Secretary  
Holy Rosary School Commission  
March 10, 2010