

Holy Rosary School Commission Meeting Minutes
Thursday, November 3, 2011
6:00pm

Attendance:

Persons Attending: Father John Madigan, Michael Cantu, Carl Baber, Currie Baker, Carrie Bendzak, Julie Campbell, Sherri Chun, Mark Golubiec, Mike Hooks, Amy Huber, Patrick Kennedy, Ann Martin, Mary Jo McFall, Ted Mohrbacher, Terri Rambosek, Mary Simpson, Ann Summers, Conrad Smucker, John Vair

Members Absent: None

Open Meeting

Minutes presented and approved from last meeting

Discussion around Auction Fund an Item Project – Landscaping. After discussion, motion was approved to move forward with Project A under conditions of additional information being researched and reviewed.

Terri present reviewed bi-laws and general discussion was held. Motion to approve with minor additional revisions passed.

Irene Mertz, parent, presented new item: Metropolitan Market changing their fundraising guidelines. Referred to Development Committee.

Ann Summers provided an update on the Art Literacy Program. Expected to reach classrooms Second Semester.

Carrie provided update on Lego Robotics. More to follow.

Committee Updates:

Development: Development Director Job posted and interviews to be held in November and December.

Pastoral: Working through Gallup Poll Results

Catholic ID: had first meeting, defining strategy

Buildings/Grounds: Maintenance update

Finance: Through September we are just below budget, low enrollment in 5th & 6th grade affecting tuition received, and annual fund behind budget

Marketing: Will conducting an all-school communication audit with eye on how to improve communication

BASE: action plan has been implemented and many items have already been addressed

Meeting adjourned at 8:45pm

eUpdates - November

Building Safety and Grounds

- Landscaping – Advisory vote to AdCom
- Bathrooms – Scott looking into a way to replace individual panels rather than the entire structure.
- Will coordinate with Mark G. on School Finance, as there anything this committee identifies as strategic will likely require funding.
- Received updates from Conrad regarding school security and playground updates from BASE perspective.

Pastoral Council

October meeting - Major topic was the Gallop pole and that the Holy Rosary results are less than stellar in terms of engagement and meeting parishioners spiritual needs. Father John is very concerned about this and has asked this Council to focus on improving those results. Some members recently attended a retreat geared at increasing Engagement. This issue is not uncommon in the Catholic Church today but Holy Rosary Parish's results are still below the national Catholic averages.