

Holy Rosary School Commission Meeting Minutes
Thursday, February 2, 2012
6:00-8:00 pm

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 McFaul, Terri Rambosek, Mary Simpson, Conrad Smucker, John Vair

Opening prayer: Carrie Bendzak

Members absent: Ann Summers, Mary Jo McFaul

The minutes of the January 12, 2012 meeting, were approved.

Fundraising - Presentation from Kimberly Tish, Auction Marketing Chair. Detailed discussion as to where the 5 member Auction Team sees shortfalls for this year. In particular, volunteer hours and key roles are not being met. Asked the Auction Team for additional information to evaluate volunteer hours to make a recommendation to Michael Cantu.

What can the Commission do to help? Commission members to conduct a direct ask of HRS families, to re-evaluate the volunteer hours, and to again procure \$25 bottle of wine for the "Wine Game", with a due date of 3/1/12.

Parent Survey - Parent survey of 1/26/12 will be date extended and to separate out BASE questions to better understand of overall program. Final analysis to be forthcoming.

Development – Michael C – Search for Development Director still remains a priority

Subcommittee Updates

- Art Literacy – no update as this time.
- Lego Robotics – continued process of developing program.
- Catholic Identity- There is no Catholic Identity update since we are due to meet next week
- School Building, Safety and Grounds – Mike H.- Working further with our concrete contractor, we learned that the bid does not include demolition and disposal of the existing concrete. We are looking for bids from others for aspect of the project. We don't know yet how this will affect how much of the project we can accomplish with available funds.
- School Finance – Mark G – Budget Update – provided Income Statement to better understand our shortfalls, and to possibly justify tuition increase for next year.
- School Communications and Marketing – Amy H – in the process of working with a Senior Marketing Strategist of a local interactive advertising company to review the website. Review to be completed by end of school year.
- BASE – Conrad S. Program is progressing well with new hires, and better communication.

Next meetings:

- 3/1/12, Budget Presentation
- 3/29/12

Closing prayer: