

Holy Rosary School Commission
Meeting Minutes

Thursday, May 3, 2012

Attendance:

Those Attending the Meeting: Fr. John, Michael Cantu, Mary Jo McFaul, Amy Huber, Terri Rambosek, John Vair, Mark Golubiec, Sherri Chun, Ann Summers, Ann Martin, Patrick Kennedy, Carrie Benzak, Julie Campbell, Conrad Smucker, Marti McGauey, Mike Hooks. Matt Suhaldonik from AdCom joined for part of the meeting.

Minutes Approved. Minutes from the 3/29/12 meeting were approved.

Presentation on landscaping/sidewalk replacement options. Matt Suhaldonik from AdCom gave a presentation on the options available to replace the sidewalk in front of the school (along 42nd Avenue) and/or develop “plaza areas” in front of the school to drop off and collect children. Last year, the school auction Fund-an-Item raised \$13,255 for landscaping the front of the school. Based on bids received to date, that amount will fund replacement of most of the front sidewalk or the costs of plaza areas in front of the school, but not both. Matt provided an overview of the bids received to date and work that can be accomplished with the money on hand.

There followed a discussion whether additional funds were available or could be available to accomplish both replacement of the front sidewalk and develop plaza areas. It was decided to investigate if additional funding options are available to accomplish the entire project. This issue will be revisited at the school commission meeting on 5/31/12.

Principal's Update. Michael Cantu gave an update on recent activity. Mr. Cantu met the in-coming Superintendent of Catholic Schools, Stephen Rowen, who is succeeding Tom Lord.

Mr. Cantu reported the school has completed ITBS testing.

Mr. Cantu reported the first day of the 2012-13 school year is September 4, 2012.

All-Hands Update by Fr. John. Fr. John provided a summary of the recent Parish All-Hands' Meeting. A subcommittee of the Pastoral Council is meeting to bring together the results which will be presented at an upcoming Mass.

Five-year Plan. John Vair reported that the Parish Finance Committee is preparing a five-year plan designed to identify major capital expenditures over the next five years. Portions of this plan address expected expenditures related to the school. John and Mark have started identifying such expenditures; the goal is to identify other such expenditures and capture within the five-year plan.

Subcommittee Reports.

- (a) Art Literacy. The subcommittee expects to begin presentations before the end of this school year.
- (b) Lego Robotics. 71 students have expressed an interest in Lego Robotics competitions. The subcommittee is looking for additional coaches/mentors (all volunteers must have completed SAFE training).
- (c) Catholic Identity. This subcommittee is continuing to meet.
- (d) School Buildings, Safety and Grounds. In addition to the report on landscaping in front of the school, it was reported that bids have been received for painting some or all of Lanigan Gym. CYO is considering this project.
- (e) School Finance. Overall, the school is running under budget for the school year. Much of this is attributable to the inclusion in the budget of payment of salary and benefits of a Development Director. (The school is budgeted to pay three-fifths of such, and the Parish is budgeted to pay two-fifths.) Given the absence of a Development Director, this budgeted item has not been expended. The School Finance Subcommittee will for now drop the Development Director's salary and benefits from the budget; it will be added again when a Development Director is hired.

Contributions to the Annual Fund were reported to be down \$21,000 from last year. Totals for amounts pledged to the Annual Fund for school year 2012-13 had not yet been compiled.

- (f) School Communication and Marketing. This subcommittee reported it is looking to update the website. The subcommittee wanted to thank again Michael Go for his ongoing efforts with the school website.

The subcommittee is also discussing new ways to market HRS.

- (g) BASE. The BASE subcommittee is meeting to discuss changes to the fee structure of the program. BASE would like to encourage more participants to be on a contract basis to provide greater certainty on the number of students who participate in the program.

- (h) Development. The Development subcommittee is continuing its search for a Development Director.
- (i) Parent's Club. Parent's Club is looking for a Vice President. Interested parents should contact Currie Baker or Marti McGauey.

Parent's Survey. The results of the Parent Survey will be discussed at the 5/31/12 school commission meeting.

Nominations. Patrick Kennedy will succeed Sherri Chun as school commission president starting in the 2012-13 school year. Ann Summers was nominated and elected to become vice-president.

Meeting Adjourned.