

Holy Rosary School Commission Meeting Minutes

Thursday, May 31, 2012

Attendance:

Those Attending the Meeting: Fr. John, Sherri Chun, Patrick Kennedy, Ted Mohrbacher, Conrad Smucker, Michael Cantu, John Vair, Mark Golubiec, Terri Rambosek, Julie Campbell, Amy Huber, Mary Simpson, Currie Baker, Mike Hooks.

Opening Prayer

1. **Introduction of new members:** Four new members will join the school commission in September: Derek Logan, Ken Tews, Chris Henggeler and Maritherease Thomas. New members were introduced and welcomed.

2. **Principal's Update.**

- A. **Lockdown Procedure.**

Mr. Cantu discussed the decision to place the school in lockdown on May 30, 2012. Mr. Cantu further discussed his ongoing efforts to formalize HRS lockdown procedure. Mr. Cantu's goal is to tie HRS lockdown procedure with the Seattle Policy Department communication system and to develop a plan for quickly communicating with parents in the event of a lockdown. This plan will have input from the Rectory and HRS staff. Once developed, the goal is to memorialize the lockdown procedure in the school handbook.

- B. **Principal's End-of-Year Recap.**

Mr. Cantu gave a recap of the school year including new initiatives and programs. He expressed as a goal continuing to build relationships among the school community, Parish, the HRS centennial community and alumni and the HRS endowment committee.

3. **Amendment to By-Laws.**

There was a discussion to amend the school commission by-law. Presently, the by-laws state the Parents' Club President and Vice-President are members of the school commission. In light of the burdens on Currie as she begins her second year as Parents' Club President, it was discussed whether the by-laws should say that the President and/or Vice-President of the Parents' Club are members of the school commission. It was decided that such a change would not significantly affect the burdens on Parents' Club member and it was decided not to amend the by-laws.

4. Subcommittees' Updates.

- A. Art Literacy. This project is moving forward with meetings of interested parties.
- B. Lego Robotics. A full complement of students, coaches and mentors has been reached. The program will begin with the new school year.
- C. Catholic Identity. This subcommittee will have a dedicated section of the webpage to discuss developments at the Parish and the school. Mrs. Wetham will work on the school webpage.
- D. School Buildings and Grounds. An update was provided on efforts to fund the sidewalk replacements and collection areas in front of the school. Funding was confirmed for the project and the project was expected to be completed over the summer.
- E. Finance Update. This subcommittee provided an update on the HRS financial position.
- F. School Communications and Marketing. This subcommittee reported that the school website has been updated, and the subcommittee is looking into possible new updates of the website.
- G. BASE. Conrad Smucker provided a summary of the changes implemented in this program over this school year.
- H. Development. The Development subcommittee is continuing to seek a Development Director.
- I. Parents' Club. Currie Baker announced she will stay on as President and that Melissa Whitsoe will serve as Co-president. Cindy Wingo will serve as Vice-president and Marti McGaughey will continue as Treasurer.

5. Parent Survey Results.

The results of the Parent Survey were summarized and discussed. These results will be used by school commission subcommittees to help identify school strengths and challenges.

Meeting Adjourned.