

**Holy Rosary School Commission
Meeting Minutes**

Thursday, April 11, 2013

Attendance:

Those Attending: Fr. John, Patrick Kennedy, Chris Henggeler, Mike Hooks, Meg Peterson, Cindy Wingo, Marithere Thomas, Ann Summers, John Vair, Mary Jo McFaul, Sherri Chun, Ken Tews, Amy Huber, George Hofbauer, Ted Mohrbacher

Absent: Michael Cantu, Melissa Witsoe (rotation with Meg Peterson), Alicia Sands, Derek Logan, Conrad Smucker, Mary Simpson

Opening Prayer

1. Approval of 3/7/2013 meeting minutes

2. Pastor's Update:

Father John continues to grow Catholic Identity at Holy Rosary with a focus on communication.

3. Card of Appreciation:

Ken Tews gathered for signature, card of appreciation for Scott Stoeffen for continued service to Holy Rosary School.

4. Parents Club:

- Last meeting was attended by over 100 parents.
- 3 positions remain open for the next school year: Vice President, Secretary, and Treasurer.
- Next meeting is May 9, 2013.

5. Introduction of interim Principal, George Hofbauer:

Discussed key areas to initially be focused on in the coming year:

- Facilities
- Growth of the Annual Fund
- Transition team of new Principal

6. Stewardship and Fundraising:

- Status of Auction continues to need volunteers.
- Magazine Sale has not identified a chair for 2013-2014. Fr. John and Cindy Wingo to address and get back to Commission.
- Centennial will be moved from September 2013 to Spring 2014.

7. New SC Members for 2013-14: continue to accept applications with the hope of reviewing at least three (3). Ann Summers, Conrad Smucker, and Amy Huber to review.

8. Playground Next Steps:

- Committee to be created by end of May 2013
- Anticipate replacement or repair Summer 2014

9. Subcommittee presentations:

- **School Finance:** slight negative as expected of \$25K; Budget is in draft form
- **Volunteer Program:** families are not keeping track of their own hours
- **Technology:** Parish Center and Rectory still to be completed

Closing Prayer