

Holy Rosary School Commission Minutes

Thursday, September 12, 2013

6:00 p.m.

Attendance:

Members attending: Father John Madigan, George Hofbauer, Mary Jo McFaul, Mary Simpson, Cindy Wingo, Tracy Honner, Ann Summers, Mike Hooks, Terry Burns, Robert Chang, Brett Conway, Chris Henggeler, Amy Huber, Mike Hooks, Conrad Smucker, Ken Tews, Marithereese Thomas, Christine Tobin-Presser, John Vair

Members absent: none

Pastor's report:

Father John addresses the commission regarding the celebration of the Dominican Sisters 125th Anniversary Mass, to be held on October 26, at 1 p.m. with a reception following. Father John also distributed copies of Rebuilt, by Michael White and Tom Corcoran, to the commission with the request that the commission read the book and discuss it at the next meeting.

Principal's report:

Mr. Hofbauer reported that an annual report is being prepared and will be published listing the school donors in the 2012-13 school year. Mr. Hofbauer also reviewed historical financial and budget information, to the extent it is available, with the commission and discussed financial projections.

Mary Jo McFaul presented a curriculum report.

Ann Summers reviewed commission procedures.

Christine Tobin-Presser volunteered to be Secretary of the commission.

The following meetings of the commission will be open meetings: November 7, February 6, and April 10.

Motion to suspend the commission by-laws in regard to having a standing committee on school communications was approved.

The following committees were formed for the 2013-14 school year:

School Finance –

John Vair (chair), Christine Tobin-Presser, Ann Summers, Mike Hooks

School Development/Endowment –

Terry Burns (chair), Robert Chang, Amy Huber, Ann Summers

School Building and Grounds–

Ken Tews (chair), Brett Conway

Technology –

Chris Henggeler (chair), Brett Conway

BASE –

Conrad Smucker

Catholic Identity –

Maritherese Thomas (chair), Ann Summers

Motion to recommend full accountability and transparency in regard to school finance was approved.

Motion to support the process of review set forth in the White Paper approved.

Meeting adjourned at 9 p.m.