

School Committee Meeting  
Agenda & Minutes

**June 15, 2017**

5:30-7:00 pm Faculty Lounge

5:20-5:30--Social time (if needed)

5:30 Opening Prayer (Cheryl)

**Present Committee Members:**

Heather Grams, Lori Golomski, Kevin Mullen, Anne Novotny, Maria Melendes Cheryl Warner, Carole Poth, Stephen Dodridge (Pastoral Council liaison), Michelle Hansen

Excused: Brent Nistler, Melissa Karls, Sha’Nese Williams

**Old Business:**

- Approval of minutes from May 11, 2017.
- Keep membership status quo. (2) members’ terms are up and are leaving. As of now, they will not be replaced: Brent Nistler and Cynthia Schoonover
- Discussion of information for procedures at the start of the next school year.

5:45 Calendar of Meetings for 2017-2018 school year:

- Meetings will be held on the 3rd Wednesday of each month, beginning at 5:30pm, meeting each month, minus July.

5:55 Discern Committee leadership and finalize “job” descriptions:

- Chair:
- Vice chair:
- Secretary:  
(Lisa, Cheryl, and Maria will have outside discussion over these 3 roles.
- Subcommittee work—bring other school families into the work groups once our goals for the year are established. It’s a plan to create a pipeline of people who would be interested in later serving on the School Committee.
- Meet with 2 pastoral council members: Cheryl Warner and Melissa Karls (if willing) to finalize our bylaws/procedures.

6:05 Discussion of current bylaws:

- Changes discussed were name change (procedures)
- Changing from 9 to 7 members (in the short term, but possibly long-term)

6:10 Discussion of Choice Cap:

- Current issues as it relates to enrollment.

- Our Choice Cap is maintaining that our school population of Choice students enrolled is 70% Catholic.

6:25 New Business:

- Principal's Report—update on enrollment:
  - We currently are at 325 students
  - 63% of the total current students enrolled are Catholic.
  - The Choice / non-Catholic number is at 33%.
- Committee Updates:
  - Finance Council - none given
  - Pastoral Council - none given
- Establish committee goals--monthly format (The group did not discuss).

The following are possible ideas that we can discuss at our August meeting:

- August—identify year-long goals
- September—prepare agenda for All-Parent Meeting
- October
- November
- December—Budget
- January—Open House/Catholic Schools Week
- February
- March
- April
- May
- June

7:30 Closing Prayer (Cheryl)

Next meeting—August 16<sup>th</sup> 5:30 pm

End of Minutes.