

St. Charles School Advisory Council
October 25, 2016

MINUTES

St. Charles Borromeo Catholic School is dedicated to making disciples of Jesus Christ who strive for excellence in faith, virtue, service, and academics.

Present: Craig Vana, Fr. Przybilla, Julie Carr, Louise Louiselle, Grace Osterbauer, Matt Abel, Mike Thuente, Dave Wischmeier, Bob Warner, John Maloney, Marge Powers, and Danny Kieffer.

Meeting called to order at 6:35 p.m

I. Opening Prayer, Craig Vana

II. Pastor's Remarks

Father needed to meet with confirmands and their families and so he gave his report first. Marathon was a success. The top earners won a limo ride with Fr. Przybilla and Principal Kieffer to Broadway Pizza and Dairy Queen. Father has scheduled times on Thursdays to spend with the school children. Father shared his full support of the school and Principal to keep its unique, Catholic mission.

III. Minutes approved from September 20, 2016 Meeting

IV. Approval of October Agenda

V. Principal's Report, Danny Kieffer

- NWEA/MAP Results - MAP test results were shared and students scored positively. Teachers are looking at scores to help them better understand the needs of students. Danny will communicate with the parents the reason for testing and share the results.
- KoAm Korean Exchange opportunity - There is an opportunity for a family to host a Korean exchange student for the year. There would be orientation for host family and student in preparation from KoAm. The host family would receive a stipend from KoAm as well as St. Charles would be given some tuition.
- Signage Update - Mason work on the sign will begin next week, electrical work is expected later November, and the sign should be completed around Thanksgiving.
- 320 by 2020 - With increase in preschool numbers, 320 students in 2020 is still on target.

VI. Chair Person's Remarks, Craig Vana

- By-Laws update - Matt and John shared minimal changes to the Bylaws, some clerical errors, and redefining term limits. An updated version will be emailed to members for review.
- Mission Statement - The new mission statement places the emphasis on being disciples of Jesus Christ, which is key in conveying our message as a Catholic School.
- 2016/2017 Budget update - There will be a increase in the budget for technology due to a grant received for improvements in this area. The healthcare costs of the school and parish will be increasing substantially in January (24%).

VII. Future Agenda Items

Approve updated Bylaws, Annual Fund, House discussion.

VIII. Closing Prayer

IX. Next Meeting, Tuesday, November 15th, 2016 at 6:30 p.m., Room 104

Meeting adjourned at 8:05 p.m.

Respectfully submitted, Louise Louiselle