

St. Charles School Advisory Council
November 15, 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, Peter Ly, Louise Louiselle, Grace Osterbauer, Matt Abel, Dave Wischmeier, John Maloney, Marge Powers, and Danny Kieffer.

Meeting called to order at 6:33 p.m

I. Opening Prayer, Craig Vana

II. Minutes approved from October 25, 2016 Meeting

III. Approval of November Agenda

IV. Principal's Report, Danny Kieffer

- 2017-18 Registration for all families will be online.
- Tuition and financial aid will be handled by TADS.
- Annual Fund – Many projects need funding, but the annual fund is not expected to cover all of these projects. The projects include new door hardware, phase 1 of the sprinkler project, new phone system (the current phones are not made any more).
 - o Matching funds are being sought to help build the Annual Fund.
 - o Options for years without the Gala/Fund-A-Need discussed.
 - o Fr. Przybilla said he is considering a “dinner of gratitude” for donors.
- Discussion of possible addition of House groups in middle school
 - o The School Advisory Council will revisit the house topic in February.
- Signage – The hole was dug for the footings and the construction of the footings has been started. It was noted that while the footings may be closer than 50 feet from the street, the sign above ground will be at least 50 feet from the street.
- Preschool Admission – Consideration is being given for allowing parishioners and returning families to sign up a week or two before the public for preschool (priority registration). This will allow those with priority to find out sooner if they are accepted. If this is implemented, there will need to be announcements in the bulletin, mail, email, etc. ahead of the priority registration to inform people that it is coming up.
- Upcoming events
 - o February 26th: The Okey Dokee Brothers will be performing at an enrollment event.
 - o Consideration was given to having a school/parish dinner possibly put on by the School Advisory Committee.
- Emergency Procedures for the school need to be updated in the near future.

V. Chair Person's Remarks, Craig Vana

The updated Bylaws were handed out for review. Approval of the new Bylaws will be voted on at the 12/19/16 SAC meeting. Any updates needed before the vote should be emailed to Matt, Mike, and John.

VI. Pastor's Remarks

- There is a future project planned for putting an informational sign in front of the church which will include Mass times. The sign will be built by the same company that is doing the school sign.
- Directional signs are coming soon for marking the main entrances, atrium, St. John Education Center, school offices, gym, etc. around the campus.
- We need to foster continual giving within the parish. Giving of time, talents, and treasure need to be encouraged as an act of gratitude for the blessings we have.
- Fr. Przybilla welcomed Peter Ly from the major seminary who is spending some time at St. Charles.

VII. Future Agenda Items

Approve updated Bylaws in December, Annual Fund, House discussion.

VIII. Next Meeting, Tuesday, December 20th, 2016 at 6:30 p.m., Room 104

IX. Closing Prayer

Meeting adjourned at 7:47 p.m.

Respectfully submitted, John Maloney