

Saint Kilian School Committee - Minutes
1/20/2010

Present: Mort Zaydel, Jeff Kubisch, Sue Bell, Ken Mikulec, Pam Beine, Sue Hill, Margie Lange, Fr. David La Plante, Nicole Flanagan, Patrick Drinan, Karin Buhle, Chad Waldvogel

Excused:

Guests:

Recorder: Jeff Kubisch

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
Minutes	Minutes were approved	
Principle Report	<ul style="list-style-type: none"> • School was wired with motion detector light switches using a grant from WPPI to save energy • Smart board is in and will be installed for \$200. Mort and others will watch the installation to save on installation costs for future. • Garden grant was submitted to the DNR for potential \$1,000 grant • Haitian relief has raised approx. \$200 so far with more coming in. • Mort will be giving the Art fundraiser to the Tech Committee. <ul style="list-style-type: none"> ○ Karin suggested that they coordinate with Mrs. Connelly 	
Home and School	<ul style="list-style-type: none"> • Eric Szatkowski will be coming in to present the “Dark Side of the Internet” on 2/11. Marketing materials are currently in the process of going out. • Pancake breakfast is coming up on 1/31 	<p>Mort to check on including grades 6th – 8th and potentially move into the gym.</p> <p>Nicole will do a news release and Mort will give it to Sue for the bulletin</p>
Marketing	<ul style="list-style-type: none"> • Direct mail was sent out 	

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	<ul style="list-style-type: none"> • Coordinating Catholic Schools week <ul style="list-style-type: none"> ○ New this year included: <ul style="list-style-type: none"> ▪ Book drive to donate shelters ▪ 4th – 8th graders writing an essay about what their Catholic education means to them ▪ Younger kids will write thank you letters for sending them to a Catholic School ▪ Talent show has 14 entries 	
Parish Council	<ul style="list-style-type: none"> • Sr. Joan Mitchell is speaking in March • March 9th put lunches together after Mass • Kid drop-off issue for REC continues because of lack of parking 	
Old Business	<p><u>Retreat</u></p> <ul style="list-style-type: none"> • Ken will bring Beverages • Margie will bring dessert • Karin will bring salad <p><u>School Committee Social</u></p> <ul style="list-style-type: none"> • We will have the school committee social with the Marketing committee on 3/20 – 3/21 <p><u>Endowment Committee</u></p> <ul style="list-style-type: none"> • Currently has approx. \$420K • Most money in CDs and some not invested • Terms are not yet established • Positions as follows: <ul style="list-style-type: none"> ○ Chad Waldvogel – President w/ 3yr term ○ Jeff Kubisch – VP w/ 3yr term ○ Matt – 2yr term ○ Pat Drinan – 2 yr term ○ Connie – 2 yr term 	<p>Ken to confirm the School Committee social date with Marketing Committee</p> <p>Ken to appoint last member of Endowment Committee</p>

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
	<ul style="list-style-type: none"> ○ Vacancy to be determined by Ken Mikulec. Potentially Anne Ohm 	
New Business	<p><u>Hartford K4 Program</u></p> <ul style="list-style-type: none"> • Mort met with Joint 1 K4 and feels that it is not worth the money and it currently seems disorganized. • There is a lot at stake in having the Hartford K4 program at St. Kilians including tarnished reputation if the program is not run well. • Adding the program would require the 3K program to go away. • All agreed it was not in the best interest of St. Kilians <p><u>Volunteer Hours</u></p> <ul style="list-style-type: none"> • Some kids are behind on volunteer hours. Some parents expressed strong concerns that their children should not be punished for this. The group felt that we should allow the kids to participate in Catholic Schools week activities if they come up with an action plan. <p><u>Forensics</u></p> <ul style="list-style-type: none"> • Forensics has not started yet and it is too late to get it going. There is interest to help out, but the program was not started. Mort will follow-up with Mr. Craig to see if we can revive the program. <p>Archery Program was cancelled</p> <p>New Members</p> <ul style="list-style-type: none"> • Give thought to new School Committee members 	<p>Mort to follow-up with Mr. Craig on the forensics program</p> <p>All to find potential new members</p>

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
Snack Master	February – Chad March – Karin April - Nicole	