

**Saint Kilian School Committee - Minutes**  
**2/24/2010**

**Present:** Mort Zaydel, Jeff Kubisch, Sue Bell, Ken Mikulec, Sue Hill, Margie Lange, Fr. David LaPlante, Nicole Flanagan, Patrick Drinan, Karin Buhle, Chad Waldvogel, Martha Nitschke

**Excused:** Pam Beine

**Guests:**

**Recorder:** Jeff Kubisch

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
Minutes	Minutes were approved	
Principle Report	<ul style="list-style-type: none"> <li>• Living stations will be at 1pm on 3/1</li> <li>• Two students went to spelling bee in WB</li> <li>• Mort mentioned that we will be revisiting the potential of renting 3<sup>rd</sup> floor rooms. The group expressed concern based on the last discussion about the initiative being unorganized. Mort said that they have since become more organized and in order to stay under consideration for the program we need to continue to pursue. There are a number of potential additional revenue streams from this including rent and lunch revenue. There is a meeting on 3/5 where we will get more information and Mort will bring that back to the group at the next meeting.</li> <li>• New mathematics books are being considered fro next year and the cost will come out of the Auction budget.</li> <li>• Mort asked for advice on how to send information on the Dark Side of the Internet. He wanted to make sure that the info didn't get into the wrong hands. The group agreed that the best venue would be email.</li> </ul>	<p>Mort to bring back information on the 4k program renting out the 3<sup>rd</sup> floor for discussion.</p> <p>Mort to add mathematics books into the 2010-2011 budget.</p> <p>Mort to email the “Dark Side of the Internet” brochures to parents.</p>
Home and School	Upcoming events:	

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	<ul style="list-style-type: none"> <li>• Craft fair 3/20</li> <li>• Fish Fry 3/25</li> <li>• Drama club will be getting \$150 from the budget originally for forensics</li> <li>• Next meeting is on 4/29 and will include Q&amp;A along with proposing and approving next years budget</li> </ul>	
Marketing	<ul style="list-style-type: none"> <li>• Catholic schools week got good press</li> <li>• Will be marketing for fish fry and craft fair</li> <li>• Spring open house will be on 3/31</li> <li>• Combined social with School Committee on 3/20</li> <li>• The group had a discussion about when we will have tuition rates finalized. Nicole said that it would be helpful to have them before Catholic schools week so that parents inquiring about tuition can have the rates available. All felt that we need to come up with a better process for coming up with tuition increases and rates. A subgroup was created for tuition review including Chad, Ken, Mort and Margie</li> </ul>	Tuition Subgroup formed with Chad, Ken, Mort and Margie
Old Business	<ul style="list-style-type: none"> <li>• Endowment Committee met and had two guests propose options for fund. The guests included <ul style="list-style-type: none"> <li>○ Catholic Knights</li> <li>○ Catholic Community Foundation</li> </ul> </li> </ul>	
New Business	<p>Mort shared the state of the school report. All liked it and thought it would be good to post on the website.</p> <p>Special Ed teachers are going to receive training from Joint #1. In addition, we will be receiving two laptops for special ed.</p> <p>A subcommittee for discernment was formed with Sue and</p>	<p>Post state of the school report to the website</p> <p>Mort to ask Martha to attend the next meeting to discuss cash flow issues</p> <p>Sue and Ken to work on discernment</p>

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	<p>Ken. Considerations for the subcommittee include:</p> <ul style="list-style-type: none"> <li>• Pat will stay on the committee until he moves</li> <li>• Gather a list of perspective members</li> <li>• Sue Bell's term will be up after this year</li> <li>• Group to send any suggestions to Sue and Ken</li> <li>• Get a list of 3<sup>rd</sup> generation w/ grand kids in the school</li> <li>• Put ad in the bulletin</li> <li>• Potential members: Stacy Schlaffer</li> </ul> <p>Mort said there are cash flow issues. People are not paying tuition and Martha is following up with them. Mort will ask Martha to come to the next meeting to review more specifics on collection procedures.</p>	
Snack Master	Karin Buhle	