

Saint Kilian School Committee - Minutes
9/23/2009

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

Excused: Patrick Drinan

Guests: none

Recorder: Jeff Kubisch

Minutes approved by Chad Waldvogel and seconded by Pam Beine

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
Review & Approve Meeting Minutes	Minor edits were made to the minutes and they were approved.	Minutes approved.
Principles report	<p>Mort reported that we now have 198 students</p> <p>H1N1</p> <ul style="list-style-type: none"> • Adopting parish policy • Kids are receiving a dab of anti-bacteria when school starts and before lunch • When kids have a fever they are required to be picked up <p>Discovery project</p> <ul style="list-style-type: none"> • Pilot is one quarter long • 7th and 8th grade only • Requires A- average • Needs a Language Ares teacher recommendation • 2 courses offered at DSHA and Pius include: writing and American views <p>October 16th kids will go to a China play at Schauer Arts followed by lunch and then a parade.</p>	<p>Mort will look into hand sanitizer in common areas. Potentially buying bulk from Costco.</p> <p>Mort will look into a promo DVD for Smart Boards and will determine how much money the foundation has for this from Ron Weber.</p> <p>Mort to investigate cost of a Trac Phone for teachers to use on field trips.</p>

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	<p>Language Arts curriculum came out and is supposed to be easier for teachers by providing them with tools. The Arch will post an overview on their website and we will link to it from the St. Kilians site.</p>	
Notes from Ken	<p>Sign update: projected start date for spring 2010. Once approved the fundraising will begin.</p> <p>Network wiring almost complete.</p> <p>Endowment committee</p> <ul style="list-style-type: none"> • 3 committee members should be there • Ron Weber will come to the October School Committee meeting at 6:00pm to give an overview <p>Money from summer fundraiser</p> <ul style="list-style-type: none"> • \$343 available for smart boards • \$642 raised for tuition assistance <p>Drama Club – Sally Jude will be spearheading this effort with the first project being a Christmas play</p>	<p>Mort will sent Nicole the student of the month to go into the news letter</p> <p>Chad, Ken and Jeff volunteers to represent the School Committee on the Endowment Committee</p>
Home and School	<p>The First Meeting</p> <ul style="list-style-type: none"> • Was short and to the point • Amount for hardwiring was waived until next meeting when we know the amount • Sheri Drinan proposed landscaping for a science project. Mort suggested the space next to the St. Theodore room. • Make sure gym is open for next years first meeting <p>Smart Boards – the group discussed funding of smart boards</p>	<p>Mort to schedule vendors to come in for Smart Boards.</p>

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	<ul style="list-style-type: none"> • Potential raffle at Christmas concert • Balloon rally may have \$1,500 for a smart board • Karen, Mary Raaush, Ken, Greg K. and Mort will schedule some vendors to come in to get costs. 	
Marketing	<ul style="list-style-type: none"> • Fish Fry ads are out • Marketing books are being developed for committees. This will provide the volunteers some marketing tactics to choose from. • Direct mail being sent to families with children age 12 and under • Win and hourdourves for corporate sponsors being planned • PIP program still has some confusion as to what counts for volunteer hours (ie scouts), but it's to be expected being the first year with a new process. The group felt some positive reinforcement letters would be helpful. 	Nicole to put together a positive update letter for PIP program.
Parish Council	<ul style="list-style-type: none"> • Parish Mission is this Sunday and Bill Wegner will present • Year of the priest on January 10th • H1N1 changes in mass are being communicated • Family of Promise – provides shelters for homeless for a week at a time helping them find jobs. • They have the 2 candidates for Spirit of St. Kilian's picked. One will be for the fall and one in the spring. 	
New Business	The group had a long discussion about setting committee goals. The discussion was around whether or not we should have goals since we are an advisory committee. The group	Create an initiative tracking document Jeff K. snack master for next meeting

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	<p>ended saying we don't have goals, however we should track initiatives that we solicit from the retreat.</p> <p>The group had a discussion around concerns related to perceptions of St. Kilian's in the community.</p>	