

Wednesday, September 29, 2017 in the 6:30 p.m. Parish Office

I. Opening Prayer

II. Roll Call: Matt excused, guest is

III. Open Forum/In-Service: None

IV. Approval of August Minute of Meeting - Approved

V. Financial Reports: June reviewed. Audit currently occurring. Year ended as expected. (see handout)

VI. Committee Reports

A. Development Report: See handout

B. Policy Report: Meeting to be scheduled. Father Doug would like a policy regarding attending “Open Forum Request Form” prior to coming to various meetings.

C. Marketing Report: No September meeting due to Meitler presentation.

D. Building/Grounds Report: Pastoral Council working on B&G reports. Chad to continue to monitor process. Playground information discussed. Suggest building our own with existing donation.

VII. Principal Reports

A. Middle School/Athletics: Soccer team doing well, 8<sup>th</sup> grade undefeated. Volleyball – numbers are a bit low. Cross Country team has almost 30 kids participating and doing well. Swimming added this year – co-op with TR and trying allow kids to play both basketball & participate in swimming.

Mid-quarter academically, no complaints thus far on the new schedule. Eight grade just completed ropes course experience.

Partnering up with Elementary for the Feast of St. Francis for lunch and pet Blessing on Wednesday October 4<sup>th</sup>.

B. Elementary School:

Year going well. MAPPS testing has begun until 10/27. Several new students and trying to address where they are academically. Three women religious clinical students are at the school from Silver Lake two days a week.

**VIII.** Comments from the Pastor: Feedback from the Mass at the Ice Center was very positive. Very few young people attended and that is a concern.

**IX.** Old Business:

- A. Dress Code – general discussion and will be reviewed on next month’s agenda
- B. Meitler Study – Joe reported on the report-out meeting. Will be put on the agenda for next month for further discussion. Draft Meitler study discussion occurred.

**X.** New Business: None

**XI.** Executive Session: None

**XII.** Concerns/Questions: None

**XIII.** Closing Prayer: Father Plier

Next meeting: October 25, 2017