

Wednesday, September 27, 2018 @ St. Francis Middle School in room B-5 at 6:30 p.m.

I. Opening prayer

II. Roll Call: Joe P., Father D., Matt C. Chad, Pat, Kyle, Steve M. Carla, Susan K, Michele F., Bob D. – excused Deanne K.

III. Open Forum/In-Service - NONE

IV. Approval of May & June Minutes: Deletion under questions/concerns. Approved, no nays after correction.

V. Financial Reports (attached): Deanne K, audit finished. Report to be given at October meeting

VI. Committee Reports

A. Development Report: See handout – Would BOE like to be part of the test group to use Presto Pay Program related to SCRIP? Will bring a training session on this policy prior to October meeting. Update on food fair. (Reminder to sign up to Google group/email)

B. Policy Report: Pending info from HR group, which is dependent on pending release of new Diocese policy.

C. Marketing Report: None

D. Building/Grounds Report: None

VII. Principals Reports

A. Middle School/Athletics

- Good start to school
- Fall sports – VB doing very well grades 6,7,8/Cross country – small team, but doing well/Soccer (2 teams) – 6/7 & 7/8 mix of teams – both undefeated
- BB assessments and swimming start up at the end of October

B. Elementary School

- Security system update: work nearly finished for the upgrades on elementary school
- PIA tailgate party starts at 5:00 on 9/28/08
- Oct 4: Feast of St. Francis – school wide mass and pet Blessing
- Staff starting ALPHA
- ALICE Parent active shooter training will be 10/9/2018

VIII. Comments from the Pastor: Proposal to evaluate tuition, discuss Parish Subsidy

- 1) SCRIP
- 2) Third source funding opt out
- 3) Out of supporting parish
- 4) Measure definition of parishioner

Discussion ensued related to the options to increase school attendance, parish subsidy, and future planning options. Suggest having a new committee to define #4 above. Committee will be assigned.

IX. Old Business

- A. SCRIP – refer to development report
- B. Development Position: will be discussed further at October meeting
- C. Elementary Playground (\$2K donation existing as an open donation) – buildings/grounds to evaluate

X. New Business

- A. Regional School Planning – Steering Committee with Roncalli to address needs to evaluate 3 options, 1) rehab what we have 2) new site at Michigan Ave; 3) Rehab Waldo and new middle school at Roncalli. Estimates are being generated for review by committee. Hopefully a decision will be made by Christmas. Regular planning meetings are being planned.
- B. Churches handling of sexual abuse – your prayers needed and your response to others
- C. Need tuck-pointing of our churches – suggest really visualize needs – with goals
- D. Alpha sign-up for parishioners – next round starting, moving faith forward as a relationship
- E. Discipleship Training Round 2 – Saturday, September 29; St. Francis of Assisi Waldo site
- F. School Board Training – Kyle to inquire
- G. New Committee Appointment (definitions read) – Development Committee– requested new member, will work closely with the development position – Steve M & Carla to volunteer as new members: Policy Committee – Bob and Joe to stay on the committee; Marketing Committee; Susan K and Mandy Z., Michele F.; Building/Grounds Committee: Chad H. and Matt Catholic Identity Committee: Paul Kinsella & Matt C. and Mandy Z. **There will be a form that will be sent out to each committee to be returned to the Joe P. prior to each monthly meeting.

XI. Executive Session

XII. Concerns/Questions: None

XIII. Tour of Middle School Facilities

XIV. Closing Prayer

Next meeting will be at the Parish office on Wednesday October 25, 2018 @ 6:30 p.m.