

Wednesday February 28, 2018 in the St. Clare Conference Room at 6:30 pm.

- I. Opening Prayer – Father Pleier
- II. Roll Call – Bob Dewane – excused; Mandy Zeman; Pat Brandel, Deanne Kuenzi, Nancy (parish counsel)
- III. Open Forum/In-Service – None
- IV. Approval of February Minutes of Meeting (attached) – Motion made to approve with amended and seconded. No nays
- V. Financial Reports (attached): Year-to-date within \$600 dollars of budget. Reviewing budget currently. Motion made to approve and seconded. No Nays.
- VI. Committee Reports
 - A. Development Report: Refer to development handout.
 - B. Policy Report: Two policies for second reading. Discussion related to HR committee review of policy.
 - C. Marketing Report: Father Doug wants the marketing group back together due to being on hiatus due to Meitler Study. Setting up meetings for April and May.
 - D. Building/Grounds Report: Concern related to request for fencing at the school. There is an open forum request for the March meeting which will be granted.
- VII. Principals Reports
 - A. Middle School/Athletics
 - Lion King last weekend over 650 tickets purchased and 50 students participated
 - Open house planned in March
 - No sports at this time of the year (Jr. Jets, but that is through Roncalli)
 - Washington DC trip has 52 kids signed up but opened up to more people to get two buses to keep the cost down. Opened up to St. Mary's/St. Michael's.
 - B. Elementary School
 - Pre-school open house during Catholic schools week, see handout for current enrollment/Kyle to provide a further breakdown of "where" kids are enrolling from
 - Open house invites were sent to all Baptismal lists of surrounding activities

- Shadow stations – March 20
- Seder meal – March 22
- Playground – Carl Koch is interested in a potential Scout project for playground
- Looking into Peaceful Playground program; \$5000 program – buy the kit and organized activities for kids to play at recess (organized play program)

VIII. Comments from the Pastor: Reminder that on 3/10/2018 is the Lenten Day of Reflection from 9:00 a.m. until 4:00 p.m. Father Doug wanted the board to be reminded that there is concern for the Parish Budget. Expect that next year the Parish subsidy will have to continue to decrease to meet the goal of the Diocese.

IX. Old Business

- A. Play ground: See notes above and more will be presented at March meeting
- B. Meitler Study: General discussion related to initial report. Encouraged to send ideas for future growth.
- C. Divine Renovation: Chapter 5 discussion related to future of church and school.

X. New Business

- A. Potential green space at Marshall – details to be provided upon finalization of plan
- B. School calendar reviewed for 2018-2019 – more aligned with Roncalli schedule – motion made to approve, seconded. No nays.
- C. Policy Second Reading: Policy Number 5131 read by Joe Pozorski Motion made and approved to make policy. No nays. Motion Passed: Steve Mirsberger read Policy Number 6150. Motion made and approved to make policy as read. Seconded, no discussion. No nays, motion passed.

XI. Executive Session

XII. Concerns/Questions: None

XIII. Closing Prayer: Father Plier

Next Meeting – Wednesday, March 28, 2018