

ST. KATHARINE DREXEL PARISH SCHOOL BOARD

SCHOOL BOARD MINUTES-

November 18, 2014

Members Present: Barb Haase, Dave Kalscheur, Jill Kaufmann, Mark Roedl, Tricia Cargen, Lily Avalos, Beth Jens

Absent: Heather Eggers, Jenny Merrill, Monica McGauley, Debbie Hanks, Tracy Gundert

I. Call to Order/Opening Prayer

- a. Meeting was called to order at 7:05 p.m.; The SKDS Mission and Vision was read as opening prayer.

II. Board President Opening Statement/Introduction of Guests:

- a. Introduction of new board member, Lily Avalos.

III. Review and approval of previous meeting's minutes:

- a. October meeting minutes approved by Dave Kalscheur and seconded by Jill Kaufmann.

IV. Audience comments/Eyes and Ears:

- a. Glitz was a lot of fun this year. It appeared to run smoothly and be very well organized. All the numbers seem to already be in from the event!

V. Correspondence

- a. None

VI. Pastor's Report

- a. The fourth weekend of the month Father Mike will be doing a children's homily at all the masses.
b. Father Mike is looking to change things up and be innovative in an effort to help keep and attract youth.
c. The PR committee will start thinking about what can be done to get the buzz out about SKDS in the community.

VII. Administrator's Report

- a. Getting ready for the Christmas program/play
- ❶ The students listened to the play yesterday
 - ❷ The first practice is today
 - ❸ All 7th & 8th grade students are involved
 - ❹ The Christmas program is Thursday, December 11 at 1:00 & 6:30.
- b. School Board In-Service
- ❶ Overview was presented by Barb Haase. The following handouts were reviewed and discussed: 1) An Overview of Catholic Governance Committees 2) The Bylaws for SKDS.
- c. Review of Home and School handout: Pflaum Gospel Weeklies: An Introduction for Families
- ❶ The teachers and students love the new program. There are five different editions for different grades. Father Mike is looking to use some of the online resources to help further integrate these tools on the weekend masses and help tie everything together. The kids have

been very excited to talk to Father Mike about what they are learning and it allows them to take these discussions to the next level. More resources are available to parents at pflaumweeklies.com/PGWOnline.

VIII. Break- None taken

IX. Wisconsin Parental Choice Update

- a. Barb and Jenny Crombie will be having a follow up call with the principal of St. Agnes in Butler to continue to learn more about this program and the best way to set it up/prepare for it.

X. Committee Reports

- a. Scrip Committee
 - i. No Report
- b. Financial Report
 - i. No Report.
- c. Advancement Committee
 - i. Glitz- Finals numbers are down from last year. The total raised this year was \$15,945.18. Tricia shared the event details/breakdown with the group. There were a lot of silent auction items. SAVE THE DATE: 11/7/15 FOR NEXT YEAR!!!
 - ii. Glitz- Father Mike expressed concern regarding having too many events in a short period of time (Glitz, Carnival, Women's Bazaar, Spaghetti Dinner, Stewardship of the Parish).
 - iii. PR- Working on a SKDS Activities Guide and the 1/9/14 SKDS Christmas party.
- d. Endowment
 - i. No Report

XI. Parish Council Liaison Report November

- a. Hispanic Ministry- Hector Amar is becoming active on the Parish Council
- b. Tri-Parish (Clyman, Elba and Reeseville) priest sharing is going to be more visible (starting in June, Father Mike will be helping at these other churches).
- c. Stewardship- Gail Nampel is working hard to expand this committee.
- d. The November meeting had a record number of guests in the audience, which offered great feedback and great dialogue.
- e. The committee is trying to make the 5 year plan more visible and in front of us.
- f. The Pastoral Council would like another visit from the School Board. There will be a joint meeting in January.

XII. Old Business

- a. none

XIII. New Business

- a. none

XIV. Adjournment Next Meeting

- a. Meeting was adjourned @ 8:20 p.m.
- b. Next meeting will be December 16, 2014 @ 7:00 p.m.