

St. Odilia Council Meeting Minutes

Council:			
Meeting Date:	March 23, 2010	Time:	6:45 – 8:00 p.m.

Meeting Participants:	Present	Present	Present	Present	
Claudia Munson	X	Mary Jo O'Dea	X	Tom Savard	X
Donna Byron	X	Bob Grose	X	Nancy Sommers	X
Mary Carver		Chris Henrich	X	Mike Witham	X
Ann Gaertner	X	Paul Johnson	X	Laurie Zastrow	X
Jean Nickman	X	Tracy Preseller	X		

Time	Agenda/Minutes	Owner
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Prayer **Tom**

Principal's Report **Bob**

Feb financials - Mr Grose presented updated information on the school's finances. Revenues continue to track behind expenses. Special gifts have kept the net budget in better shape.

Preschool Update – See the School Newsletter for details on the current enrollment of the 2011-12 preschool. St O's has hired Damian Green from the YMCA program. Most of the families who will be attending in fall are parishioners.

PAA **Claudia**

Because of spring break, the PAA meeting was smaller than usual. Highlights from the meeting include discussion on the St O's website survey. Also, 8th graders will be leading the Stations of the Cross on Holy Thursday. The PAA continues to work on a school calendar for families for fall.

PLC Update **Mike**

Long Range Plan (LRP) – Jeanne Schaaf represented the council at the PLC meeting and brought our goals to the LRP committee. She represented us well in discussing our goals and ranking them. Some of the long-range goals for the council include:

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1. **Management /Administration of the School**
2. **Development and Maintenance of Technology for Education**
3. **Data Management**
4. **Communication**
5. **Faith Formation**
6. **Staff Evaluation of Parish Programs**

These goals will need to be balanced with the short- and intermediate-term goals of the council.

Marketing Committee

Paul

The Ambassador Program is slowing down for this year. It has been well received and may be expanded next year. Data from the marketing survey should be available by the end of the school year.

Curriculum Review

Tom

Tom presented an overview of the process of curriculum review. Council members will be reviewing the curriculum and possible changes and will cross-reference its components with the school improvement plan.

Crisis Management

Nancy

Out of Control Students - Council members reviewed the policy briefly. The policy will be brought back for final review at the April meeting.

Discernment

Ann

The council will be participating in the discernment process. Ann has gathered the names of a number of interested people. There will be 4 open positions.

Other Business

Paul

Financial Aid review via the TADS system is starting now. Paperwork was due by March 1st. The council will need to review more requests this year. The process is likely to involve more families this year.

Annual Report – A skeleton report may be needed to be developed in order to have the report done in time for the June deadline.

Respectfully submitted, Nancy Sommers