

St. Odilia Council Meeting Minutes

Council:			
Meeting Date:	January 19, 2010	Time:	6:30 – 8:00 p.m.

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

Time	Agenda/Minutes	Owner
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Prayer

Nancy

Principal’s Report

Bob

December Financials – Overall the budget continues to run significantly behind target. However, special gifts continue to be very generous and are helping to keep budget closer to neutral.

St Odilia Preschool, Daycare, Before and After Care – St Odilia is prepared to offer these services over for school year 2010-2011. (The Y will continue to provide these services elsewhere.) Half-day and full-day preschool and daycare for 2, 3, 4, or 5 days is planned. Wee Saints Preschool / Daycare will be able to offer additional services like before and after school care, summer, and release day programs as well. More information will be available in upcoming Parish bulletin articles and brochures from the school.

Catholic Schools Week (CSW) – St Odilia is celebrating CSW the week of Jan 25-31. Many activities are scheduled during the school week including roller skating, an essay contest, and bingo. A special activity is the volunteering of the students for Kids Against Hunger, a charity event whereby the students package thousands of meals for the poor of the world. On the weekend, CSW will be celebrated at the Masses. Students will take part in all parts of the Mass.

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PAA

Claudia

- Chairs are stepping down from the PAA. Although no new chairs have been named and the process is still open, there are interested parties for the job.
- The **Men's Club is hosting a Valentine's Dinner on Mon, Feb 8 at Kozlak's** . See the Parish bulletin for more details.
- A volunteer is needed to handle the Box Tops for Education donations. This is an important money earner for St Odilia and the position can be done at home on your own time. Please contact members of the PAA if interested.
- Pro Life Prayer Service will be held Sunday Jan 24. St Odilia is taking a bus. About 3 dozen 8th graders will be attending.
- The PAA is looking into developing a school calendar which will be printed will key school activities (e.g. school Masses) already noted.

PLC Update

Mike

- The PLC will be holding a meeting for the Vivian Ave neighborhood to discuss the upcoming plans to change the Priory to a hospice facility. This meeting is planned for January 27, 2010.
- The Long Range Planning Committee has met with obstacles on plans for the Columbarium. This issue is being reviewed.
- The PLC reviewed information about the upcoming school budget.

Financial Committee

Mike/Jean/Mary Jo

Tuition A letter will be sent to families in the coming weeks explaining the tuition plan for the 2010-11 school year. The goal is to keep tuition low. We are working with the parish leadership to find new ways to support the budget.

Appeal During the weekends flanking Catholic Schools Week, student testimonials about the value of Catholic education will be heard at all Masses. In addition, Fr Rask will be making a special appeal to the Catholic community in support of the school.

Endowment Each year the council has some funds available to its use from two endowments. The council is in need of a volunteer to represent the council on the Endowment Committee. Please see Bob Grose if interested.

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50th All School Reunion

Bob

Scheduled date: April 30, 2011 – The committee is currently getting representatives from each class whose role it will be to assist in finding class members and former teachers.

Marketing Committee

Paul

- **Survey** Data was collected from 167 respondents. Two members of the committee are currently compiling the data and reviewing the information. A full report should be available soon.
- **Enrollment Drive** There has been lots of activity to drive up enrollment and currently the committee is bringing the activities together on the website and getting all efforts to work together cohesively. Additional signs will be placed to highlight Catholic Schools Weeks and open enrollment.

Foreign Language Committee

Ann

The committee reviewed numerous programs from around the country. The committee has developed a recommendation for the Administration. The council would like to thank the committee members for their hard work.

Crisis Management - Policies

Nancy

- **Hazardous Materials** – APPROVED with changes.
- **Crisis Management** – APPROVED with changes

Curriculum Review and Implementation Process

Tom

The committee has developed a working website where projects and information will be shared. A benchmarking process has begun looking at the MoundsView schools curriculum process. This process will address issues/objectives raised in the School Improvement/Strategic Plan.

Council 2010 Goals

Nancy

The council has finalized its 2009-10 Goals:

1. **Develop and implement a preschool and daycare for the 2010-11 school year.**

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2. To continue to work with our school families who need financial support.
3. To support information sharing via the St Odilia website.
4. To continue to update and expand our policies and procedures as needed.
5. To explore new ideas and review potential changes in the areas of curriculum review and foreign language provision.
6. To work with the Long Range Planning committee.

Long Range Planning (LRP)

Bob/Mike

The LRP committee has developed eight main goals which are subdivided into smaller goals. The LRP committee has requested that the council review these goals and take ownership over those within its own domain.

Other Business

Paul

Discernment The council will be looking for new members to fill council positions of members who have fulfilled their commitment on the council. If you are interested and would like to participate in the discernment process, please speak to any member of the council.

8:00 Adjourn

Respectfully submitted,
Nancy Sommers