

HOLY ANGELS SCHOOL COMMITTEE

AGENDA: October 11, 2017

Our Mission: To proclaim the Gospel, serve others and praise God as we grow in faith, knowledge, values and respect.

1. **Call to Order** at 7:05 PM. **Present:** Mike Sternig, Gary Held, Peter Winkler, Jenifer Koebel, Michele Guminski, Angela Bell (PCL). **Absent:** Amy Dahlberg and Chad Wohlt. **Guests:** Mrs. Kincaide and Mrs. Thelen. Prayer led by Gary. Mission statement reviewed by all.

2. **Introductions** completed. Motion made by Jenifer 1st and Angela 2nd for approval of the minutes from September meeting. All in favor, no oppositions. Motion carried.

3. **Old Business:**

+ **21st Century Classrooms:** The remaining 5 new desks should be arriving anytime now. The old desks will be repurposed in the new office space in the rectory. The hallway bulletin boards and the "Alleluia" mural will be mounted soon. The donor recognition plaques and the classroom patron saint signs are also underway and are still scheduled to be presented in November to correlate to All Saints Day.

+ **Committee Goals for 2017-18:**

- **Accreditation Process:** provide support. Onsite team will be present on November 7-8. They would like to have committee members available for interviews on the 7th. Michele and Jenifer have volunteered to be available for those interviews. Still uncertain when the final results/recommendations will be completed.

- **Volunteer-supported programming:** will continue to monitor for sustainability. There were numerous Volunteer Sign-up forms returned, but it seems the areas that were highlighted in the presentation as in "greater need", still remain areas that have limited volunteers. There was positive feedback from the PAC-issued magnetic list of their schedule of events.

- **Future Enrollment Options:** Lengthy discussion on what some of the other community schools were doing to further support their enrollment. Angela had reviewed some basic information on school choice options/criteria/fees. At this time, there was only basic exploration and fact finding on this topic. The group will continue to look at other options that might further enhance enrollment.

+ **Annual Report:** This was handed out at the last meeting. Only minor grammatical corrections were offered. Motion was made by Jenifer 1st and Angela 2nd to approve the Annual Report for the 2017-18 school year. All in favor, no oppositions. Motion carried.

4. **New Business:**

+ **Accreditation Visit interviews:** See above.

+ **Distinguished Graduate Award.** Discussion was made on this topic in closed session.

5. **Committee Reports:**

+ **Athletic Committee:** Amy was absent, but Mike offered a short update. There was a basketball meeting with all of the Athletic Directors (AD). Those present, agreed to continue doing what they were doing

with scheduling games and would not worry about scheduling with the North Shore League. The Archdiocese recently updated all of their bylaws. They requested that each league assigned officials, i.e. chairperson, secretary, treasurer on the board of control. The Archdiocese also requested that a league representative attend the quarterly archdiocesan meetings. It also now specifies that we cannot play in non-Catholic school or non-Catholic leagues or tournaments.

+ Development Committee: they meet next on 10/12/17. Jenifer stated she was going to see if the committee could adjust their schedule of meetings to take place ahead of the school committee, so she could come to the school committee meetings with an accurate update. The next main event to share is the trunk-or-treat which is scheduled for 10/27/17.

6. Financial Report: Just received today. Reviewed by all.

7. Open to All (no actionable items): Michele stated that the school website staffing page is outdated and does not reflect the staff for the 2017-18 school year. Mike will make corrections to that.

Michele also asked if there needed to be any discussion on funding for the staff holiday party. Mike asked the teachers to discuss their needs and to return to the November meeting with the details.

Gary stated he had an inquiry recently from a family as to why and how the scheduling time-line for wearing shorts took place. October had been very warm and what is the protocol for those situations when the students cannot wear shorts because it is past October, but it is 80 degrees or warmer? Mike stated that the May 1 to October 1 timeframe was established based on the usual temperature norms for the area. General discussion on this topic and overall, many felt if it was past October 1 and would be 80 degrees or warmer, it would be beneficial for the students to be permitted to wear shorts. Suggestion of extending the cessation of shorts to October 15, another two weeks. There was suggestion of possibly sending out a survey to families for thoughts/feedback on this topic in the spring when we review the Family Handbook for any potential revisions.

8. Closing prayer led by Gary. Adjournment at 8:23 PM. Next meeting will be held on November 15, 2017 at 7PM. The HASC will meet for a brief meeting and then participate in a joint meeting with Parish and Finance Council at 7:30 PM.

Meeting minutes respectfully submitted by Michele Guminski, HASC Secretary on October 12, 2017.