

**HOLY ANGELS SCHOOL COMMITTEE
AGENDA: June 12, 2019**

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 7PM. Present: Mike Sternig, Anne Weise, Angie Bell, Gary Held, Peter Winkler, Michele Guminski, Robert Glisch, Ally Chesak, Rachel Weber, and Renee Cegielski. Absent: Kenny Dorow & Jenifer Koebel. Guests: Renee Altendorf. Opening prayer led by Gary. Mission statement reviewed by all present.

2. **Introductions** completed by all present. Motion made by Angie 1st and Peter 2nd to approve the meeting minutes from the May session. All in favor, no oppositions. Motion carried.

3. Old Business:

+ Committee Goals for 2018-19:

- Recruitment/Recommendation Process for New Principal: chair-Gary Held. Anne Weise has been hired and will formally begin her duties as principal on July 1. Gary would like to extend his thanks and gratitude again for the Principal Search Committee members dedication and professionalism to the process. This goal has been completed.

- Continuity Plan/Crisis Response: chair-Michele Guminski. There were 3 small changes recommended at the May meeting. Those corrections were made & Michele e-mailed the draft out to the school committee for review. Anne states she would like some further edits to be made to the document. Anne and Michele will meet to discuss the changes at a mutual date/time. The final draft will likely be available for the group when they resume the 2019-20 school year session.

+ Hot Lunch Program update: Mike reports that Kathy has been researching other independent electronic ticketing systems and the cost. For now, she will continue to use the paper ticketing system but if a feasible electronic option becomes available, she will let Anne know. The hot lunch program ended the 2018-19 school year -\$2,000. Suggestion was to increase the hot lunch amount to better cover expenses. Motion made by Rachel 1st and Angie 2nd to increase the price of the hot lunch for the 2019-20 school year to \$3.25. All in favor, no oppositions. Motion carried.

+ Policy Revision approval: Only data revisions being made and the inclusion of vandalism and theft. Motion made by Peter 1st and Angie 2nd to approve the Policy Revision changes for the 2019-20 year. All in favor, no oppositions. Motion carried.

4. New Business:

+ Seating of new members: Ally Chesak, Robert Glisch, Renee Cegielski (1-year to finish out Kenny Dorow's term). Gary Held and Angie Bell have been re-elected. Thank you to the outgoing members: Michele Guminski, Jenifer Koebel and Kenny Dorow.

+ Assignment of roles: Chair: Gary Held, Vice-Chair: Peter Winkler, Secretary-Angie Bell, Athletic Committee Liaison: Robert Glisch, Development Committee Liaison: Ally Chesak.

+ Enrollment request: There was a request to review a potential student for enrollment e-mailed to the school committee and general discussion took place regarding the matter. Unfortunately, there isn't room in the grade level and policy states they could only be accommodated if they had siblings enrolled. The school

committee cannot simply “over-ride” the policy. The policy clearly states that if the enrollment is at capacity (of 25) then it could only consider increasing that (up to 28) if there were siblings that needed to be accommodated. At this time, the student has been placed on the waitlist because they do not have siblings and further clarification of this will be communicated to the parent.

5. **Committee Reports:**

+ Athletic Committee: The concession stand renovation has been approved by Property & Grounds and the Athletic Committee is currently in the process of getting bids for the job. They will meet next in August.

+ Development Committee: PAC decided to change the date of Trivia Night to November 9, 2019. The Golf Classic is pending. Phil Dahlberg is working on getting another person to run the event. No further information to share at this time. The class of 1969 had their 50th class reunion at the festival and Mike provided them with a tour of the school.

6. **Financial Report:** (if available) none available.

7. **Open to All** (no actionable items): Mike wanted to take the opportunity to thank the school committee for being a great group of people to work with over the years.

Michele stated she had the first week for the “Water-and Weed” program at school/church. She reports the mulch in the flower beds near the 8th Avenue sidewalk/Walnut Room windows is pretty low. Ally is organizing this over the summer and she said she would inquire with Property & Grounds if they have any mulch available to fill those areas.

8. **Next Meeting** on August 14th at 6:00 PM in the Science Room. Closing Prayer led by Gary Held. Adjournment at 8:15 PM.

Meeting minutes respectfully submitted by Michele Guminski, HASC Secretary on June 13, 2019