

**St. Katharine Drexel Parish School
School Committee Agenda**
Tuesday, October 15, 2019 7:05 p.m.

Meet at St. Patrick's Room in the Parish Center

Start Time	End Time	Topic	Resp. Party	Time Est.
7:05	7:05	Call to Order - Angela Zwald - 7:05	Chair	-
7:05	7:07	Opening Prayer - Angela - St. Katharine Drexel Prayer	Angela	2
7:07	7:09	Introduction of Guests - Athletic Committee rep - Matt Warmka	Chair	2
7:09	7:10	Approval of Minutes - John Bowsver and Greg made a motion to approve the minutes.	All	1
7:10	7:15	Roundtable - Share something positive about our school -The posts on Facebook are frequent and regular -The article in the paper about Ms. Crombie -Theme day mass -The Lock Down practice drill went smoothly, the approach was age-appropriate (“dangerous situation”, “dog loose in the school”)	All	5
7:15	7:30	Administrator’s Report -Ms. Crombie sent the report ahead of time. In addition to the information sent, she shared that I-Ready will be administered to 1st and 3rd grades. Other assessments may be administered and piloted this year as well. -School Sisters of Notre Dame sent a letter and cards that Ms. Crombie shared. -SCRIP - 50% rebate will start from July 1. John shared that it has been approved that the profit can be used toward tuition. Scrip is periodically announced on the weekend. Father shared that he chooses one to announce each week. Announcing Glitz, SCRIP, the bookstore all at once is too much.	Ms. Crombie	15
7:30	7:40	Pastor’s Report -Father shared that the playground is coming together. The sod is being planted, the 8th graders recommended planting a tree to decorate each year. The tree is named Jerry in memory of Jerry Rechek. The family has been contacted. -Father is thinking the convent could be used as a men’s homeless shelter. He is looking into this. He shared that it would be tightly managed with specific criteria for those housed there. The decision about this will be made in the next month.	Fr. Mike	10

7:40	7:50	Committee Reports Athletic - Matt Warmka shared they are currently in their volleyball season. Marybeth questioned whether the rules were established at the beginning of the season. Matt shared that he is the only one on the committee and they are looking for more people to be involved. Matt recommended having an Athletic Director. The numbers for basketball are small and Matt recommended pursuing a co-op situation for sports. Basketball starts the middle of November. Ms. Crombie said maybe we should open it up to the faith formation kids first. There will be an announcement that will be read to the 7th and 8th grades at faith formation class Wednesday night. Committee members recommended raising the fee for athletics.		10
7:50	7:55	Parish Council Liaison Report/Update Greg shared highlights from the last meeting -Our monetary intake is down tremendously in comparison to previous years -The church will not be ready until March -Father talked about a welcoming video that will be created	Greg Steil	5
7:55	8:00	Unfinished Business Training meeting discussion-strategic plan We will potentially have an outside facilitator for a SWOT analysis process. Angela has found a facilitator (Tom Anderson) that would be available after January. A separate committee would possibly be formed. A survey would be sent out to parishioners and school families prior to the start of the strategic planning meeting. Potential dates will be proposed to the facilitator.	All	10
8:05	8:20	New Business Marketing Plan Update Mark discussed his interest in helping with the marketing plan. The big question is WHY SKDS? He is in the beginning stages of starting a marketing committee. Kathy Armstrong is also part of this committee and they are looking for additional people to be part of this group. They are looking for people who have a passion for the school. Standards Based Grading Clarification PowerSchool is there to view academic grades. The progress report that was sent this year is considered to be 'Success Indicators' only. Endowment Fund - Two different investors 60% Well Fargo and 40% with another investor. Father shared the way they set a budget for the next year. John Gray is the chair of the Endowment Committee which is a sub committee of the financial committee. The parish pays approximately \$400,000 - \$500,000 toward the school. We are only supposed to take the interest/dividends from the Endowment. Building from our Belief, Cemetery, and Endowment are all restricted funds.	All	20

	8:25	Adjournment - The meeting was adjourned by Danielle Paul followed by Marybeth Schessow.	Chair	
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