



**St. Anne Catholic School Education Committee
Minutes/Notes of meeting November 12, 2018**

Members present: Katie House, Adam Koves, Tim Struemke, Deacon Dick, and Principal Stanke. Absent – Jessica Francis.

Prayer: The meeting was opened with prayer lead by Deacon Dick.

Previous Meeting Minutes/Notes: Previous meeting minutes approved.

Agenda items:

Review/Approval of September Meeting Minutes/Notes – Reviewed and approval recommended.

Current SY Operating Budget and Food Service Budget Review – Financial statements for fiscal year to date (July-October) were distributed and reviewed. School is on track with budget (33% of FY budget is target). Food service program incurred some substantial expenses of (approx. \$2,500) at start of year as there were issues with the walk-in cooler refrigerant, freezer coils, water heaters went out and had to be replaced (one charged to food service program) and two gas burners on kitchen stove needed repair. This put program “in the red,” but this should be temporary. There is almost \$3,000 in the food service program checking account. (The school’s operating budget is separate from the food service program as the latter involves some government funding).

American Heart Association – Proposed fundraiser requested by American Heart Association benefitting AHA was discussed. It was recommended that our school consider a having a competition among homerooms during February in conjunction with Valentine’s Day as we do in May for the pro-life center in Osceola and have a Mass offering to raise funds to donate to the American Heart Association.

DC Trip Fundraiser Change Request – Due to Herberger’s closing and loss of coupon fundraiser to help defray the expense of the 7th and 8th grade DC trip, the “That’s My Pan” fundraiser was proposed as alternative. As this was done in the past and was both popular and profitable, after discussion this was recommended as a substitute for the DC trip fundraising efforts.

Update on CAA and Basketball – 20+ students are signed up for basketball, so our school will have an 8th grade boys and a 8th grade girls team participate in the Catholic Athletic Association (CAA) again this season. The CAA is based in St. Paul and includes most Catholic and other religious schools in the metro. St. Anne Coaches are Mr. Lang for the boys and Mrs. Measner for the girls. Practices are underway, and games should begin the first week of December.

Fall Appeal and Newsletter – A fall newsletter has been prepared and is being printed. A mailing to over 1,000 for the Annual Appeal should go out by end of month, and the newsletter is included in that mailing. The Annual Appeal is one of the four school fundraisers (Marathon, SCRIP, and GALA being the other three) that is part of our school budget. Question was asked if our national test scores were going to be included in newsletter, and yes, that graphic will be a part of the newsletter.

Business action items: Above recommendations approved by Deacon Dick.

Adjournment: Meeting adjourned at 4:43.