

Minutes of the January 8, 2013 St. Catharine Advisory Board Meeting

Attendees: Fr. Lumpe, Janet Weisner, D. Sybert, C. Breckenridge, Erin Heuser, Meg Allwein, David Bourke, Pat McJoynt-Griffith, David Evers, Mark Quinlan, Katie Reinker, Cece Kanowsky, Carol Rearick
Absent: Jim Samuel

1. The minutes from the November 2012 meeting were approved.
2. **Pastor's Report:** Our Parish count was up for the October count.
 - Sacramental preparation underway for the 2nd graders.
 - Reconciliation will be February 9, 2013
3. **Principal's Report:**
 - December programs were a success.
 - Christmas program well attended.
 - Great response for social actions.
 - January
 - Students will make blankets for the Bishop Griffin Center
 - Open House will be January 27, 2013 after the 11:00 mass
 - post cards will be mailed, info in local papers
 - Will attend the Open House at John XXIII parish to promote our school
 - Curriculum-
 - Working on critical thinking skills and classroom strategies
 - Planning for the implementation of the new Language Arts curriculum that meets common core standards
 - new selections will be made by mid-March
 - Working on the new Social Studies course of study
 - 8th grade students
 - Interviews are taking place for scholarships for Hartley in early January and the test for St. Charles scholarships is at the end of January
 - The boys will visit St. Charles on January 24, 2013
 - Kindergarten
 - will become full day for the 2013-2014 school year
 - Pre-School
 - renovation is complete
 - Safety and Lockdown Policies
 - Mrs. Weisner shared the policies with the board and assured everyone that the school follows the policies and procedures that have been put in place by the diocese and state. Practice of the policies occur on a regular basis and are reported to the appropriate organizations.
4. **Committee Reports:**
 - Finance:
 - Budget is on track for the school year.
 - Beginning to look at budget for upcoming year
 - Public Relations: No Report
5. **Strategic Planning**
 - Finance, Community and Parish, and the Catholic Identity and Academic Nature committees reported on their progress for the plan.
 - Priorities were listed
 - Strategies for implementation were shared
 - By our February meeting each committee is to have a draft for their portion of the plan.
 - Goal - plan complete in March and begin working on implementation

Next Meeting: February 12, 2013

The meeting adjourned at 8:40 p.m.