

May 8, 2023
6:45 pm

Call to order 6:46 pm

Opening Prayer: (Margaret)

Attendance:

- Present: Katey, Mark, Margaret, Daniel, Larry, Stewart, Susie, Olga, Stewart, Andrew
- Absent: Al
- Subcommittee Members: Roberta

Approve May 8 Agenda

Motion: Mark, 2nd: Stewart (all in favor)

Accept March 13 Minutes

Motion: Larry, 2nd: Susie (all in favor)

Accept April 17 Minutes

Motion: Olga, 2nd: Susie (all in favor)

Open Floor

- Mark recommended marketing flexible day care, flexible preschool scheduling

Principal Update

- Daniel suggested having a parent meeting for 5th-7th grade parents to encourage them to continue at St. Charles instead of going to the public school
- Katey will reach out to Faith Community Christian regarding partnering to make sports teams and also for 7th and 8th grade students to possibly attend St. Charles.
- Katey will compile a shortlist of school enhancements we would like to use grant money for to send to Deb Wagner
- Katey will check with Variety Show Committee to see if they like "St. Charles School Has Talent" or "St. Charles Idol"
- Roberta will help write grants

Old business - updates of subcommittee work since last board meeting

- Mission Effectiveness** - Margaret, Deacon Dan
- Committee on Directors** - Jeff, Larry, Al
- Planning and Policy** - Daniel, Margaret
- Building and Grounds** - Andrew, Daniel
 - Nugent Builders update on upper lot entrance
 - Indoor and outdoor basketball hoops
 - Katey will send Margaret which exact hoops by item number
 - Parking lot sealing is being looked into to get bids prior to adding sensory walk paint

- d. Interior Signs
 - i. Katey will check with Jeff Marshal on a specific bid for the interior signs
- e. Exterior Signs
 - i. Parish Building and Grounds will look into getting 2 more bids for exterior signs
- E. Finance - Larry, Olga**
 - a. Budget update
 - i. Where is Serve-A-Thon funds listed in the budget
 - 1. Roberta Peacock let the board know that in the 2022-2023 budget there will be an Income line and Expense line that are equal in value
 - ii. Has \$8,000 After School Care discrepancy been cleared up?
 - iii. After School Care
 - 1. Motion Mark for a \$2 increase to the 1 child, 2 children and 3 children rates, 2nd Olga, (all in favor)
- F. Development - Katey, Al, Susie**
 - a. Results of parent input survey regarding Serve-A-Thon Funds usage (see below agenda)
 - b. Serve-A-Thon total \$24,325 (expenses \$1,123.01)
- G. Marketing and Communication - Katey, Mark, Olga**
 - a. Billboard proposal \$3,000
 - 1. \$1,500 for 3 signs starting May 22nd
 - 2. \$1,500 for 3 signs starting July 24
 - b. Andrew and Olga - Beth Haven, Flat River Academy, Faith Community Christian
 - c. Mark - If Catholic Schools were a state, they would outperform all other states. Use as marketing plug
 - d. Margaret and Katey will get with Fr. Jim about after Mass announcement regarding the school and his homily process including the school

New business: (meet in subcommittees)

- a. Determine areas of improvement (See [Strategic Plan Strategies, Tactics and Action Steps Document](#))
 - b. Do we need more members for this subcommittee?
 - c. What needs to be addressed in the next month, 3 months, 6 months, year?
 - d. Action Steps (record in [Strategic Plan Strategies, Tactics and Action Steps Document](#))
 - e. Responsibilities of each member by a set date (record in [Strategic Plan Strategies, Tactics and Action Steps Document](#))
- A. Mission Effectiveness - Margaret, Deacon Dan**
 - a. Diocesan Session Update
 - B. Committee on Directors - Jeff, Larry, Al**
 - C. Planning and Policy - Daniel, Margaret**
 - D. Building and Grounds - Andrew, Daniel**
 - a. Diocesan Session Update
 - i. Larry - poor acoustics
 - E. Finance (Larry, Olga, Roberta) and Development (Katey, Al, Susie, Roberta)**
 - a. Diocesan Session Update
 - i. Larry - poor acoustics
 - ii. Larry - idealist options, perhaps we can contract out the job of creating a budget

G. Marketing and Communication - Katey, Mark, Olga

a. Diocesan Session Update

- i. Katey stated that 3-8 minute videos were suggested to boost enrollment and use 10-20 second snippets on Facebook

Closing Prayer: School Board - Katey Glory Be

Meeting Adjourned: (Mark, Andrew) (all in favor) 8:36 pm

Mark - Could we do quarterly meetings with subcommittee meetings in between?

Next Board Meeting: Monday, June 5th at 6:45 pm