



ST. MONICA SCHOOL
"Learn, live and love through Jesus"

School Board Committee Meeting Minutes
Date: October 21, 2010

Item	Discussion Summary	Action / Follow-up Required
Attendance <ul style="list-style-type: none"> • Excused • Guests 	Tom Eck None	
Meeting Notes		
1. Call To Order and Opening Prayer	S. Boettinger (Call to Order)	
2. Approval of Minutes	Approved	
3. Review of Agenda and Announcements	S. Boettinger	
4. Pastor's Report	Fr. Jerry presented the Pastor's Report: <ul style="list-style-type: none"> • Sunday (10/24/10) Stewardship Sunday: Speak at mass on Spirit of Giving. Encourage for automatic giving. • Parish Council: Working on Parish visioning. Establish goals and then bring 1-3 year priority to SBC. 	
5. Principal's Report	Mrs. Robinson presented the Principal's Report: <ul style="list-style-type: none"> • Rice Bowl: Concern from parents on lack of protein. Look to introduce something back in like milk etc. protein dairy • Progress Reports: Go went home last week. 4th quarter will be done online. • Student Council: Active and moving forward • Breast Cancer: Money will be forwarded to WI Breast Cancer Coalition. • Teacher's Convention: Went well. Successful convention over 2 days. • Conferences: Children will attend with parents. 	
6. Home & School Report	M. Tarantino reported: <ul style="list-style-type: none"> • Soup & Substance: 85 ppts • 8th Grade Fundraising: No longer be part of Home & School. Only will report to J. Robinson. • Auction: Would prefer different fund item instead of web grader. • Scrip: Above 300k in sales, 17k in profits so far. Goal is 1.5million 	
7. Teacher's Report	<ul style="list-style-type: none"> • None 	
8. Faculty Presentation	Guidance: M. Stewart reported: <ul style="list-style-type: none"> • Speakers: Jill Boyd or Carl Olson. Review at www.energizerolson.com • Reviewed process for bullying: Depends on each individual situation, but recommended both sets of 	



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	parents be notified going forward.	
9. Parent Comments	None	
10. New Business	<ul style="list-style-type: none"> • Capital Requests: <ul style="list-style-type: none"> ○ Speaker Money ○ \$4300 Cash Account Next Month ○ \$1900/annual budget 	
11. Old Business	<ul style="list-style-type: none"> • None • Board Auction Item: Basket Items • Auction Paddle Item: Money to financial aid fund 	
12. Subcommittee and Liaison Reports		
<ul style="list-style-type: none"> • Finance Committee (Eck, Treaster) 	Nothing to Report	
<ul style="list-style-type: none"> • Professional Growth Committee (Mlada, Lamont) 	Nothing to report	
<ul style="list-style-type: none"> • Diversity Committee (Mlada, DeGuire) 	K.Mlada & A. DeGuire reported: <ul style="list-style-type: none"> • Need to review and define Diversity for SMS. Have great start with input from many, but need to confirm what exactly this means and how to support this initiative. • Will meet with J. Robinson before next meeting and report on further next steps. 	
<ul style="list-style-type: none"> • Education and Policy Advisory Committee (Harris Herbers) 	G. Harris & J. Herbers reported: <ul style="list-style-type: none"> • Deposit Refund Policy: Will refund only when relocating greater than 50 miles from SMS and no proration. • Add: 8th grade trip/fund raiser and define who is in charge of this going forward. • Add Tuition Assistance next money to agenda: Discuss process for tuition assistance and perhaps add faith element to aid (reward those that are active in faith community) 	
<ul style="list-style-type: none"> • Parish Council Liaison () 	Nothing to report	
<ul style="list-style-type: none"> • Athletic Association Liaison (Lamont) 	J. Lamont reported: <ul style="list-style-type: none"> ▪ Attended 2 meetings ▪ Hired gym coordinator ▪ 1 coach needed in 8th grade coaches clinic (10/24 and 11/1) ▪ Sports night: Looking to raise 15k to 17k this year (would like new score board) 	



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<ul style="list-style-type: none"> Technology Committee Liaison (Boettinger, DeGuire) 	Nothing to report	
<ul style="list-style-type: none"> Development Committee Liaison (Lamont, Boettinger) 	T. Mlada reported via email: <ul style="list-style-type: none"> Actual number: 432 Budgeted:430 Discussed refund policy and upcoming and past events 	
<ul style="list-style-type: none"> Building and Grounds Committee Liaison (Eck, Herbers, Treaster) 	<ul style="list-style-type: none"> Fire Alarm: Need to quickly review report from Fire Marshall and create plan for next steps and how to pay for the system. Timeline: OK if we do not put it in place right now, but Dave will meet with Fire Marshall and clarify exactly what and when we have to have things completed. The installment will take 3-4 weeks and will be completed in the evenings. Have to start installation by the end of calendar year. 	
13. Adjournment	S. Boettinger	

Minutes Recorded by: K. Mlada