



## **St. Clare School Committee Meeting Minutes**

**November 14<sup>th</sup>, 2018**

**6:00 - 7:30 P.M.**

**Attendees: Mary Giese, Lisa Gruber, Lana Hitner, Holly DeCleene, Ann Thyes, Erin Beyer, Devon Coenen, Stephanie Van Zeeland, Kari Besel, Sarah Day**

1. Call to Order – Mary Giese
2. Opening Prayer – Mary Giese
3. Reading of the Mission Statements

**School Mission Statement:** A family of lifelong learners dedicated to the growth and development of each person by nurturing Catholic faith, talents, and stewardship.

**Parish Mission Statement:** Love God. Love Others. Make Disciples.

4. Additions to Agenda
5. Approval of April 2018 Minutes & September 2018 Minutes - Approved
6. Reports of Officers for Standing Committees
  - a. Home & School (Lisa Gruber & Devon Coenen) - Discussion abt St. Nick Breakfast
  - b. Marketing (Lisa Gruber/Diocese) - Diocese hired Laurie Paul. Diocese looking into offering School Choice at St. Clare's.
  - c. Catholic Identity / Accreditation Committee (Lisa & Entire School Committee)
  - d. Policy Committee
  - e. Budget/Finance Committee (Lisa Gruber & Erin Beyer)
  - f. Development/Fundraising Committee (Nicole Burban & Mary Giese)



## St. Clare School Committee Meeting Minutes Continued...

Standing Committees continued...

g. Nomination and In-service Committee (Lana Hitner)

Lisa to meet w/Jenny Van Helvoirt & Holly DeCleene

h. Safety / Building & Grounds (Lisa Gruber & Devon Coenen)

New fence to be installed using funds from Home & School

7. Administrator's Report - Lisa Gruber

✓ Little Caesar's fundraiser made approx. \$2000. Yes to doing next year.

✓ Discussed Fox's Pizza & Simon's Cheese gift card sale/fundraiser.

8. New Business

✓ School Committee Goals for 2018-19

✓ WRISA 2018-19 Goals

- Continue to promote the positive aspects of St. Clare School
- Keep families informed of opportunities available for students

9. Old Business

✓ Handbook / Homework Policy - Each teacher has an individual handbook.

✓ Bussing - No update from Lisa, progressively getting worse.

✓ Review Goals in January

10. Next Meeting Date: Wednesday, December 12<sup>th</sup>, Holiday Party, possibly at Mally's?

11. Prayer Leader for January Meeting: Ann Thyes

12. Closing Prayer – Mary Giese