



**Please Read:** Agenda, committee reports and minutes from last meeting  
**Please Bring:** Agenda, board packet

<i>Opening</i>	<i>Time</i>	<i>Person</i>
1. Prayer	1 min	Fr. Mike Woempner
1. Roll Call and Review/Approval of Minutes	1 min	Jen Raiche
3. Public Comment	Varies	

### Reports

<i>Topics for Reporting Only: (please be brief – provide written information as necessary)</i>	<i>Time</i>	<i>Person</i>
1. Chairperson’s Report	5 min.	Jen Raiche
2. Administrator’s Report	5 min.	Angela Oller
3. Committee Reports		
• Finance	5 min.	Doug Sage
• Marketing/Development	5 min.	Jen Raiche
• Catholic Identity (Mission Effectiveness)	5 min.	Celine Gayan
• Building and Grounds	5 min.	Tony Vicenzi
• Strategic Planning	5 min.	Hold

### Decision/Discussion Items

<i>Topics for Decision/Discussion</i>	<i>Time</i>	<i>Person</i>
1. Dress Code Updates	20 min	Angela Oller
2. Fundraising Committee	5 min	Angela Oller
3. Safety Grant - Updates	10 min	Angela Oller
4. Diocesan School Council	5 min	Angela Oller
5.		

<i>Topics for Next Agenda</i>	<i>Time</i>	<i>Person</i>
1.		
2.		

<i>Next Meetings</i>	
<i>Next Advisory Council meeting &gt;&gt;</i>	January 15, 2019
<i>Next Executive Committee meeting (deadline for board packet) &gt;&gt;</i>	January 8, 2019

<i>Closing</i>	<i>Time</i>	<i>Person</i>
1. Public Comment	Varies	
2. Prayer	1 min.	Fr. Mike Woempner
3. Adjourn Meeting	1 min.	Jen Raiche

**Member Roster:**

**VOTING (Half-plus-one for quorum)**

<i>Absent</i>	<i>Present</i>	<i>Name</i>	<i>Appointed</i>	<i>Parish</i>
		Dianne Gauthier	2016	St. Mary Queen of Peace
		Jen Raiche	2014	St. Mary and St. Joseph
		Amy Rodriguez	2016	St. Mary Queen of Peace
		Celine Gayan	2017	American Martyrs
		Angela Fornetti	2016	St. Mary Queen of Peace
		Mike Hoy	2018	St. Mary Queen of Peace
		Carrie Hoy	2018	St. Mary Queen of Peace

**NON-VOTING**

**Pastors:**

<i>Absent</i>	<i>Present</i>	<i>Name</i>
		Fr. Joe Gouin
		Msgr. Kaczmarek
		Fr. Janusz Romanek
		Fr. Mike Woempner

**Others:**

<i>Absent</i>	<i>Present</i>	<i>Name</i>
		Angela Oller, Principal
		Wendy Decker-McMillian, Secretary



**MARKETING REPORT  
NOVEMBER 2018**

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**FRIENDS OF BBCS RAFFLE**

Total Tickets Sold: 71

Total Profit: \$42,600

Past Winners:

*November 12, 2018*

*1st Place - \$2000 - David Casey, Kingsford*

*2nd Place - \$1000 - Team CEW, Kingsford*

*3rd Place - \$500 - St Mary Queen of Peace, Kingsford*

*October*

*1st Place - \$2000 - Team Iron River*

*2nd Place - \$1000 - Team Anthony, Kingsford, MI*

*3rd Place - \$500 - Dean Kaczorowski, Shawano, WI*

*September 10, 2018:*

*\$2000 - Dale Close, Iron Mountain*

*\$1000 - Dr. & Mrs. Daniel Cecconi, Florence, WI*

*\$500 - Erin Husing, Westminster, CO*

*August 13, 2018:*

*\$2000 - Team ML, Iron Mountain*

*\$1000 - Jon L. Pipp, Iron Mountain*

*\$500 - Team Iron River, Kingsford*

*July 31, 2018:*

*\$2000 - Team Alphonsus, Kingsford*

*\$1000 - Dale Close, Iron Mountain*

*\$500 - Queen of Peace, Kingsford*

**OCTOBER – PUMPKIN SALE**

\$2,298 total sales

\$1,648 total profit

**NOVEMBER 6 – 21: 12 DAYS OF CHRISTMAS RAFFLE**

\$7,340 total sales

\$4,794 total profit

## CATHOLIC IDENTITY AGENDA

NOVEMBER 16, 2018

### November/December 2018:

- TV6 CANATHON (American Martyrs Project): Nov 12 - Dec 5
- ADVENT *PRAYER* SERVICE: Ongoing/December
- SHOPPING FOR THE NEEDY: Thurs, Dec 6
- ST. NICHOLAS DAY (Chocolate Coins): Thurs, Dec 6
- ADVENT *PENANCE* SERVICE: December

### JANUARY 2019:

#### **CATHOLIC SCHOOL WEEK** (SUN, JAN 27 - SAT, FEB 2, 2019):

- Theme: LEARN. SERVE. LEAD. SUCCEED.
- DAILY WEEK THEMES:
  - SUNDAY, JAN 27: CELEBRATING YOUR **PARISH** (Parish Masses & Social)
  - MONDAY, JAN 28: CELEBRATING YOUR **COMMUNITY** (Community Celebration/International Day & Missionary Talk/Service)
  - TUESDAY, JAN 29: CELEBRATING YOUR **STUDENTS** (Crazy Hair and Crazy Wear Day: entertainment: play/ensemble/guest and hot chocolate)
  - WEDNESDAY, JAN 30: CELEBRATING THE **NATION** (Government Leaders: guests and Open House)
  - THURSDAY, JAN 31: CELEBRATING **VOCATIONS** (Vocation Panel; Career & Enrichment Day: woodworking, taekwondo, music/guitar, wellness, gymnastic, hairdresser, police K9, gemology, art/oil painting, physical therapist, etc)
  - FRIDAY, FEB 1: CELEBRATING **FACULTY, STAFF, AND VOLUNTEERS** (Fun Day: bowling and/or skiing)
  - SATURDAY, FEB 2: CELEBRATING **FAMILIES** (Family Day) at home

## **Building & Grounds Update**

**November 20, 2018**

- Began organization of the basement area
- Continues day to day cleaning
- Salt, scoops, shovels ready by all 3 doors for winter weather
- Snow plowing person procured, continue with Mark Swenski
- Playground sanding person procured, continue with Shad Brown (Queen of Peace winter sanding man)
- Leaking hatch on the roof fixed, had zero leaking during the last 2 rain events
- Fireproof back room of basement leaks fixed, 2 outdoor manhole covers addressed with rubberized paint
- Fixed leaking bathroom sinks
- **UP Security:**
  - fixed Mrs. Caswell classroom door
  - rekeyed 3 outside doors
  - rekeyed Ms. Oller's door
  - rekeyed main front office and Mrs. Meiner door together