



Attendance Record

VOTING MEMBERS:

(Half- plus-one for quorum)

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

NON-VOTING

Pastors:

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

NON-VOTING

Others:

<i>Absent</i>	<i>Present</i>	<i>Name</i>
	x	Angela Oller - Principal

Staff Present: Jeanette Asam, Marci Ellis, Sheila Caswell, Wendy Decker-McMillan

Others Present: Doug Sage, Maria Erickson

Opening Prayer: Fr. Mike

Roll Call and Review/Approval of Minutes: Marci Ellis, seconded by Fr. Mike. Appoint Mike Hoy and Carrie Hoy from Queen of Peace to council, Fr. Mike approved.

Reports

Chairperson: (Jen Raiche) Briefly discussed the Catholic School Endowment Challenge and options to access the funds. (Fr. Mike to address during line item topic #3)

Administrative: (Angela Oller) Focus on improved communication with parents, change to curriculum, and change to service hours.

- Monday Mailer: go home with youngest student (K-8 weekly, PS/PK if only child)
- SchoolSpeak: online, all inclusive, parent friendly, portal for communication
- Service Hours: not a requirement anymore, much more positive to reward vs punish families

Committee:

Finance- (Jen Raiche & Angela Oller) Budget adjusted for: teacher raises, changes to improve curriculum, and departure of staff members. Community Schools has requirements regarding certification of teacher's to either a certain grade or specific course; therefore, continued discussion with CS re: shared time staff and pay.

Marketing/Development- (Jen Raiche) See Marketing Report.
Additional information:

- Welcome Packet: being updated to reflect an overview of what BCS truly has to offer.
- Friends Raffle: 69 tickets sold, can buy in to raffle until 8/13/18 at a prorated rate of \$1100/ticket
- Fall Taste Tour: 2 seatings available, 5pm and 7pm, 50 people each seating.
- Texas Hold 'Em at Knights of Columbus: 40 K of C volunteers, Charity Raffle Permit
- 12 Days of Christmas Raffle: small ticket raffle, profit in 2017 >\$6000

Catholic Identity- (Celine Gayan)

- Cathy Menghini gone, will work with Sheila Caswell
- Looking for new members
- All Saints' Day and Catholic Schools Week on the horizon

Building and Grounds- (Diane Gauthier was absent)

- Tony Vicenzi new Full Time maintenance position
- Tony's Top 5 handout

Strategic Planning- (Angela Oller): Tabled during prep for Accreditation. One idea shared was to get staff and parents together in November or December to begin the preparation. Mark Salisbury to help with accreditation process.

Topics for Decision/Discussion

Home & School- (Jen Raiche)

- Ask families to join up to coordinate fun days and field trips
- Similar to a Parent Association
- Great opportunity for new families

Staffing Update- (Angela Oller)

- Karen Hackstock to NVAS: wage redistributed
- Cathy Menghini to HSCS: wage redistributed
- Raises for teachers: based on payscale from diocese
- Restructure middle school by partly multi-age classes for social/emotional growth, content based with A & B cycle, core classes kept at grade level
- Challenge students with accelerated reader to set individual goals and help those students who are "falling behind"
- Improve communication with parents. Encourage teaching staff to reach out to parents when the child is falling behind
- Work on admissions process for prospective families

Diocesan Endowment Challenge- (Fr. Mike) \$100,000 per school

- UP Catholic Foundation
- Add to an existing fund in the UPCF - restricted; \$5000; Jerry Brien manages
- Start a new fund in the UPCF - \$10,000 to establish
- Move an existing endowed fund into the UPCF - \$10,000 “good faith”
- Use part of Bonikowske fund for Fire Alarm upgrade and the necessary money for the endowment challenge.
- Use of endowment funds: One idea was a professional evaluation of the school by MI Catholic Conference contact to create a 5, 10, 15 year plan.
- Another idea: look into if there are any grants available for funding school. Jeanette has experience with grant writing (i.e. Catholic Home Extension - grant matching)

Transition to School Uniforms- (Angela Oller) Beginning in 2019-20 school year, K-6 grade. Lands’ End SCRIP is 12-15% rebate. Using a uniform school store. High quality product. The current dress code is “close” to a uniform but hard to enforce. Fundraising opportunity with a goal of \$100 Lands’ End SCRIP per student to offset cost of transition to uniform. Children are our best advertisement for school. Time for parents to lend their opinions to the discussion.

Topics for Next Agenda:

Public Comment: Doug Sage: Suggested we post the meeting minutes available by Friday after the meeting (with attachments), send to those who were present at the meeting, and post on website (Pending approval). Also, have the agenda for the upcoming meeting posted on the website the Friday prior to the next council meeting. These will both be easily accomplished using the new SchoolSpeak platform Ms. Oller will be rolling out in September.

Next meeting: September 25, 2018, 7pm, BBCS AV ROOM

Closing Prayer: 9:15 pm, Fr. Mike