



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	Angela Fornetti
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	3 min.	Jen Raiche
2. Administrator’s Report	5 min.	Angela Oller
3. Committee Reports <ul style="list-style-type: none"> ● Finance ● Development ● Catholic Identity ● Building and Grounds ● Strategic Planning 	5 min 5 min. 5 min. 5 min. 5 min.	Annette Meiner Jen Raiche Celine Gayan Angela Oller tabled

Decision/Discussion Items

<i>Topics for Decision/Discussion</i>	<i>Time</i>	<i>Person</i>
1. Home & School Committee	5 min.	Jen Raiche
2. Staffing Update	10 min.	Angela Oller
3. Diocesan Endowment Challenge	10 min.	Fr. Mike
4. Transition to School Uniforms	10 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 >></i>	September 25, 2018

<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:

<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
		Angela Fornetti	2016	St. Mary Queen of Peace
		Celine Gayan	2017	American Martyrs

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

Bishop Baraga Catholic School

2018-18 Budget

	Final Proposed Budget	Adjusted as of 7/30/2018
TOTAL TUITION	\$ 251,900.00	\$ 251,900.00
TOTAL TUITION ASSISTANCE REVENUE	\$ 25,000.00	\$ 25,000.00
TOTAL PARISH SUBSIDIES	271,324.00	271,324.00
TOTAL DIOCESAN REVENUE	\$ 48,442.17	\$ 48,492.17
TOTAL THIRD SOURCE REVENUE	\$ 202,465.00	\$ 202,340.00
TOTAL ENDOWMENT & OTHER ADMIN INCOME	\$ 99,494.00	\$ 99,494.00
TOTAL SCHOOL OPERATING INCOME	\$ 898,625.17	\$ 898,550.17
SALARIES AND BENEFITS		
1105 Teacher Salaries	\$ 305,203.00	\$ 240,336.00
	\$ 7,000.00	\$ 7,000.00
	\$ 8,550.00	\$ 8,550.00
	\$ 50,000.00	\$ 50,000.00
	\$ 1,000.00	\$ 1,200.00
	\$ 63,000.00	\$ 63,000.00
	\$ 5,000.00	\$ 6,500.00
	\$ 28,000.00	\$ 28,000.00
	\$ 4,750.00	\$ 5,000.00
	\$ 39,000.00	\$ 36,849.21
	\$ 37,000.00	\$ 38,391.17
	\$ 60,650.00	\$ 60,650.00
	\$ 4,200.00	\$ 4,200.00
	\$ 4,000.00	\$ 6,848.73
	\$ 3,000.00	\$ 3,000.00
	\$ 28,000.00	\$ 28,000.00
	\$ 3,000.00	\$ 2,000.00
	\$ -	\$ -
1195 Other Personnel Expense: Part Time Middle School, Spanish, Music, IT	\$ -	\$ 51,120.00
TOTAL SALARIES & BENEFITS	\$ 651,353.00	\$ 640,645.11
INSTRUCTION		
1210 Textbooks	\$ 1,000.00	\$ 5,000.00
1220 Instructional Materials	\$ 21,500.00	\$ 30,000.00
1230 Guidance & Testing	\$ 500.00	\$ 500.00
1250 Instructional Technology	\$ 5,000.00	\$ 5,000.00
1270 Field trips	\$ 3,500.00	\$ 3,500.00
TOTAL INSTRUCTION	\$ 31,500.00	\$ 44,000.00

TOTAL PUPIL TRANSPORTATION	\$ 1,000.00	\$ 1,000.00
TOTAL ADMINISTRATION	\$ 100,350.00	\$ 101,396.49
TOTAL OCCUPANCY	\$ 54,700.00	\$ 54,700.00
TOTAL PRESCHOOL EXPENSES	\$ 57,732.61	\$ 59,725.61
TOTAL SCHOOL EXPENSES	\$ 896,635.61	\$ 901,467.21
REVENUE OVER (UNDER) EXPENSES	\$ 1,989.56	\$ (2,917.04)



PAST ACTIVITIES

TEACHER APPRECIATION NIGHT

Hosted by Angela and Paul Fornetti

GOLF OUTING

Total Profit earned: \$8,870

SUMMER MOVIE DAY – THE INCREDIBLES 2

Total Profit earned: \$177

Total Movie Scrip sold: \$160 (\$16 profit)

1 Friends of BBCS Raffle ticket sold at event

UPCOMING ACTIVITIES

WELCOME PACKET

With Ms. Oller's direction we are pulling info together for a Welcome Packet to distribute to all new families as they are looking for more info on BBCS

JULY 30 – FRIENDS OF BBCS RAFFLE

Total Tickets Sold: 60

Total Profit: \$24,000

Prize Amounts: 1st Place: \$2,000 | 2nd Place: \$700 | 3rd Place: \$300

AUGUST 18 - BACK TO SCHOOL COOKOUT

4:30-7pm; City Park pavilion. Each family to bring food to grill (grills provided) and a dish to pass. BBCS will supply water and lemonade.

SEPTEMBER 10 - FALL TASTE TOUR AT 51ST STATE BREWING CO.

In the final planning-stages of our fall event fundraiser.

We have a lofty goal of \$12,000 profit.

OCTOBER 7 – TEXAS HOLD ‘EM POKER TOURNAMENT

Hosted by the Knights of Columbus on our behalf.

Goal of \$10,000 profit.

NOVEMBER 6 – 21: 12 DAYS OF CHRISTMAS RAFFLE

\$1200 in Scrip Prizes to be awarded

\$10 per ticket or 3 for \$20

Building & Grounds Report

7.25.18

Here are the Top 5 maintenance/custodial focuses that Tony Vicenzi has been working on this summer:

1. Painted offices: (Completed) Angela Oller, Annette Meiner, Wendy Decker-McMillan, Food & Nutrition Room
2. First Floor Restrooms: (In Progress) Prep, sanding, and patching to walls for painting
3. AV Room: (In Progress) Remove large, heavy white board to make room for donated smart screen by Lake Shore Systems Inc. In progress modifications to wall for installation of both boards.
4. Playground Improvements: (In progress) Burn weeds, power wash all playground equipment, fence maintenance as it is not sturdy, paint all lines, paint roofs of playsets (Deb Sage)
5. Cleaning: (Ongoing) Everywhere! Classrooms, basement, maintenance closets, offices, etc.