

Holy Rosary School Commission Minutes

Thursday, February 5, 2015

6:00 p.m.

Commission Members in attendance: Michael Hooks, Kevin McMahan, Marithere Thomas, Brett Conway, Amy Huber, Ken Tews, Father John, George Hofbauer, Mary Simpson, Kamila Kennedy, Cindy Wingo, Tracy Honner, Terry Burns, Mark Golubiec, Christy Tobin-Presser, Chris Henggeler, Mike Curran, Blair Carter, Pat Galvin

Guest Ted Mohrbacher: Bullying Discussion. Suggestion of creating/expanding/separating sexual harassment vs general harassment. George stating that detailing less in written format gives broader control vs too many details. Archdiocese believes “less is best” when it comes to written detail. Hooks suggesting we table the topic to the next meeting if “further language is needed around bullying/harassment.

Pastor Report

Father waives his report, says he’s good

Approval of January Minutes

The Commission discussed a number of proposed changes to the draft January minutes circulated prior to the meeting and approved the minutes with the changes discussed. Minutes were approved.

Principal Report

George shared the assessment reports for Grade 5, which continues strong test scores out of our student body.

8th grade high school acceptance report; every child was accepted to at least one school, many had multiple choices; HN 19, Kennedy 23, Prep 18, O’Dea 12, Blanchet 14.

George/Teacher meetings; 1 word to describe new principal; Collaborative, Vision, Equitable, Spiritual, Backbone. 1 word to describe school year; Busy, Smooth, Challenging, Excellent. ** 3 teachers are leaving at the end of year, 2 going public for more money, 1 getting out of teaching.

STEM – George anticipates having a video released next week promoting us as a “STEM” school.

Enrollment seems on track to replicate current year student body count

George’s informed the commission of the health issues he’s dealing with.

Development Report

Kamila Kennedy reported the following: As \$153,653 in the centennial bucket as a balance. There is an unknown \$20k grant

Annual Fund. Pledged \$185,050, Paid \$146,403. Issue we're having is collections, and associating Paid/Collected for the appropriate years. If we correct/align the years and contributions, the \$117,393 is the correct "collected/paid" amount.

Centennial Campaign. Pledged \$498,861, Paid \$153,000

Terry discussed making a motion for the Centennial Campaign: We should track pledged, paid, expended and remaining balance. Was suggested he sync with Mary first

Christmas Tree Lot. Numbers are net \$42,321 per Pat Xmas Tree Galvin

Other. Discussion of incorporating the capability to make donations to the school by credit card at the Grandparents' Lunch book fair.

Parents Club

Parents Club – secretary and treasurer are up for coming back, but that's not enough to keep it going. Commitments are two years, struggling to get parents to step up. May need to approach the younger grades. We need to find people to step up.

Action – All commission members to solicit two parents per to step up for President and VP of Parents Club and/or Room Coordinator. Job descriptions for these roles will be sent to the commission tmrw.

Playground Security

Side note from George that school alarm system needs updating/overhaul

School Commission Auction Contribution

Meeting adjourned at 8:40