



Holy Rosary School Commission Minutes
Thursday, November 5, 2015
6:00pm

Attendance:

Members attending: Terry Burns, Blair Carter, Mike Curran, Pat Galvin, Andrea Geraghty, Chris Henggeler, Sarah Katsandres, Brendan Kolding, Mary Moan, Ken Tews, Maritherese Thomas, Christy Tobin-Presser, Jodie Underwood, Fr. Oakland, George Hofbauer, Brett Conway, Kamila Kennedy, Alison Morton, Ted Morbacher, Joellyn DeRonghe, Mary Joe McFaul

Father Oakland led the opening prayer.

Approval of September Meeting Minutes:

- The Commission approved the October minutes.

Pastor Report:

- Hired a new Parish Administrator
- Principal Search: Father is forming the search committee next week with job announcement in December
- Pope Francis has called it the Year of Mercy, beginning December 2015-November 2016. Father and Catholic Identity Committee: determine how to apply/integrate it in the parish and school
- Father is featured speaker at Parents Club next week. Going to talk about catholic education in today's world.

Principal Report:

- Principal presented HRS 2015-16 eight grade student choices for high schools
- FACTS still is on track for implementation
- Principal Hofbauer discussed his positive observations of the STEM activity he has observed in the classrooms.
- Principal Hofbauer provided the Commission with a number of data points regarding Centennial Campaign and the amount of financial aid that a philanthropic estate provided this year.
- HRS Math Team won at Seattle Prep.
- Iowa tests are now over and will be receiving the results next month
- Mayor Murray visited the school and the film crew from Ireland was impressed.

Proposed Technology Plan:

- Made by Michael Go, Mary Jo McFaul and Ted Mohrbacher
- Plan proposed a 1:1 device to student.
- Recommended roll out of Chromebooks
- Motion to accept and approve the proposed Technology Plan: 3 abstained, 10 approved



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Development Report by Kamila Kennedy:

- Presented current status of Annual Fund and Centennial Capital Campaign: Planning on Annual Fund appeal during Catholic Schools Week

Development Committee:

- In addition to indicating that his resignation as chair will be effective at the end of November, 2015, Terry Burns, current chair of the Development Committee, proposed three options for the future of the development committee
 1. Disband
 2. Go dormant or
 3. Continue with committee

Communications/ Enrollment Committee:

- Lisa Fernandez coming up with a brand to boost enrollment
- Sarah Katsandres is compiling list of community events to attend
- Brendan Kolding is spearheading social media
- Committee is developing a solution for having more curbside presence on SW Genessee

Emergency Preparedness Committee:

- The purpose of the newly formed committee is to review and come up with best practices to recommend to Father Oakland.

Meeting adjourned.