

**OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL COUNCIL MEETING**  
**Wednesday, December 14, 2016**  
**1:00pm, Phone Conference**

**Type of Meeting:** Regular Meeting/Review Tuition and Fees for next Academic School Year

**Invitees:**

- A.) School Council:** Lisa Friesenhahn, Barbara Crane, Christin Corrigan, Steve Cicherski, Michael Divine, John Patrick- not present, Meg Skulteti, Michelle Theiss, Joe Valdez
- B.) Staff, etc:** Frank Burns, Claudia Ogrin, Father Thumma - not present, Judy Cervera - not present, Joseph Hernandez- not present, Barbara Pulcini - not present
- C.) Guests:** None

**AGENDA**

**I. CALL TO ORDER 1:03pm**

- 1.) **Opening Prayer** None
- 2.) **School/Parish Community Input** Lisa Friesenhahn  
School Suggestion Box - No suggestions at this time.

**II. NEW BUSINESS**

**3.) Approval of Minutes**

- A.) November, 2016 Lisa Friesenhahn  
Meg Skulteti motioned to approve minutes and Joe Valdez seconded, both via email.

**4.) Committee Reports:**

- A.) Finance Committee Lisa Friesenhahn
- a.) Tuition increased to \$5250 from \$5050
  - b.) Technology Fees increased to \$75 from \$60
  - c.) Gala Fee decreased to \$0 from \$85
  - d.) Catholic Life increased to \$100 per student from \$0
  - e.) Total Tuition and Fee increase - \$5730 from \$5500 = 4% overall increase

Unanimous vote to approve Tuition and Fee Increases for 2017-2018 School Year via phone conference.

- B.) Building and Grounds John Patrick  
No Report
- C.) Policy and Planning Barbara Crane  
No Report
- D.) Development Joe Valdez  
No Report
- E.) Technology Steve Cicherski  
No Report
- F.) Athletic Committee Meg Skulteti  
No Report
- G.) Faith and Formation Committee Meg Skulteti  
No Report
- H.) Nominating Committee No Report
- I.) Executive Committee No Report

**5.) Staff Reports**

- A.) Principal's Report Frank Burns  
No Report
- B.) CDC Report Claudia Ogrin  
No Report
- C.) PTC Report Joseph Hernandez  
No Report
- D.) Parish Report Father Thumma  
No Report

**III. OLD BUSINESS**  
None

**IV. REQUESTS AND ANNOUNCEMENTS**  
7.) Items to be placed on future agenda  
None

Lisa Friesenhahn

**V. CLOSING PRAYER**

None

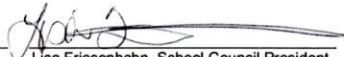
**VI. ADJOURNMENT 1:47pm**

Lisa Friesenhahn

**VII. EXECUTIVE SESSION**

Minutes Submitted by Christin Corrigan

  
Frank Burns, School Principal

  
Lisa Friesenhahn, School Council President

  
Christin Corrigan, School Council Secretary

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