

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 increaseUnanimous 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
No Report

Father Thumma

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

