

OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL COUNCIL MEETING
Wednesday, March 8, 2017
7:00 PM School Library

Our Lady of Perpetual Help Catholic School builds character and shapes tomorrow's leaders by delivering academic excellence in a Catholic faith based community

Type of Meeting: Regular Meeting

Invitees:

- A.) School Council:** Lisa Friesenhahn, Barbara Crane - not present, Christin Corrigan, Steve Cicherski, Michael Divine, John Patrick, Meg Skulteti, Michelle Theiss - not present, Joe Valdez - not present
- B.) Staff, etc:** Frank Burns, Claudia Ogrin, Deacon Praveen, Church Council - Craig Friesenhahn, Joseph Hernandez, Barbara Pulcini - not present
- C.) Guests:** Thomas Edwards, Troop 23, Fort Sam Houston. Here to take minutes and observe our council to see how our board meetings are run.

AGENDA

I. CALL TO ORDER 7:01pm

- 1.) **Opening Prayer** Frank Burns
- 2.) **School/Parish Community Input** Lisa Friesenhahn
None. St. Gregory the Great Catholic School sent a sympathy card along with \$823 for the Dietschel Fund.

II. NEW BUSINESS

3.) Approval of Minutes

- A.) February 2017 Meeting Minutes Lisa Friesenhahn
Meg Skulteti motioned to approve minutes and Mike Divine seconded

4.) Committee Reports:

- A.) Finance Committee Lisa Friesenhahn
a.) School running at 85% revenue and 78% expenses. Cafeteria running at 73% revenue and 71% expenses. Athletics, PTC and School Store revenue is 96% and 50% expenses. Running at 66% of school year. CDC revenue is 64% and 61% expenses.
b.) Golph Fore Kids update: Will receive \$7500 from CYO for the school. Also paying \$3200 for a new canopy over batting cages.
- B.) Building and Grounds John Patrick
a.) Main building painted for accreditation. In the process of doing odds and ins around campus. Electrical outlets in cafeteria need work and looking into a pump to move water at the back door by boys restroom in case of heavy rain. Will also look into adding electrical outlets in the ceilings at the CDC.
- C.) Policy and Planning Barbara Crane
No report
- D.) Development Joe Valdez
a.) Thank you notes went out for their help with donations. There is still money coming in.
- E.) Technology Steve Cicherski
a.) Clarification/Documentation/Web Permission Questions were answered at February meeting.
b.) Technology team will review bids submitted.
c.) System updates in the computer lab
d.) Completed inventory for Administration building
e.) Electronic Map is being developed for the range of Wifi around campus.
- F.) Athletic Committee Meg Skulteti
a.) Spring sports are underway

- b.) 1st track meet was rained out and rescheduled to March 24th. All day track meet is tomorrow and there are currently 22 students on the team
- c.) Golf had their 1st St. Luke's Shootout and did well
- d.) Baseball and Softball have had several rainouts

- G.) Faith and Formation Committee Meg Skulteti
 - a.) Military care packages will be shipped out soon. 15 large, flat rate boxes were filled.
- H.) Nominating Committee No Report
 - a.) No report
- I.) Executive Committee No Report

5.) Staff Reports

- A.) Principal's Report Frank Burns
 - a.) Completely blown away by the dinner for Accreditation. Huge Thank you to all involved. Key points: Catholic identity, community is a plus- discussed all the ministries and St. Vincent de Paul, Positive comments about CYO, liked our logo and the reciting of items in the morning announcements.
 - b.) 273 students enrolled and 154 open for 2017-2018 school year
- B.) CDC Report Claudia Ogrin
 - a.) 90 students currently enrolled for 2017-2018. 16 slots left and taking 1 by 1 with capacity at 106.
 - b.) Received K3 teacher resignation yesterday and currently looking for a replacement. Will be posted on the Archdiocese website.
 - c.) Seaworld visited the school yesterday
- C.) PTC Report Joseph Hernandez
 - a.) Continuing to finish paint in the cafeteria.
 - b.) Casino Night wrapping up and showing well over \$35,000 in revenue. Will pay back \$25,000 to PTC with a total profit of over \$10,000.
 - c.) April 30th is The Big Give kickoff. Many activities are in the works and May 4th is Big Give.
- D.) Parish Report Deacon Praveen
 - a.) Father Eric leaving to The Holy Land this Sunday for a Pilgrimage.
 - b.) Couples retreat at Mo Ranch is coming up
 - c.) Had an interfaith with a Muslim group in New Braunfels. An eye opening experience.
 - d.) May 20th is Deacon Praveen's Ordination

III. OLD BUSINESS

Steve and Lisa would like to get a video together about the new building coming along.

IV. REQUESTS AND ANNOUNCEMENTS

- 7.) Items to be placed on future agenda

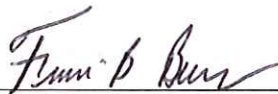
Lisa Friesenhahn
Deacon Praveen
Lisa Friesenhahn

V. CLOSING PRAYER

VI. ADJOURNMENT 8:47 PM

VII. EXECUTIVE SESSION

Minutes Submitted by Christin Corrigan


Frank Burns, School Principal


Lisa Friesenhahn, School Council President


Christin Corrigan, School Council Secretary