

OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, October 17, 2017
7:00 PM, School Cafeteria

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:** Steve Cicherski, Christin Corrigan, Barbara Crane, Michael Divine, Lisa Friesenhahn, John Patrick, Meg Skulteti, Michelle Theiss, Joe Valdez-not present(resigned)
- B.) Staff, etc.:** Frank Burns, Claudia Ogrin, Joseph Hernandez, Craig Friesenhahn-not present, Father Eric Ritter-not present, Father Jaime, Barbara Pulcini-not present
- C.) Guests:** None

AGENDA

I. CALL TO ORDER 7:03pm

- 1.) Opening Prayer Frank Burns
- 2.) School/Parish Community Input Lisa Friesenhahn
- A.) No Report

II. NEW BUSINESS

- 3.) Approval of Minutes Lisa Friesenhahn
- A.) September 2017 – Michelle Theiss motioned to approve minutes and John Patrick seconded.
- 4.) Committee Reports
- A.) Finance Committee Lisa Friesenhahn
- No report as of this time. Reports were given, from the Archdiocese, to Lisa this morning at 8am. Lisa will send out September's report, via email, once it is together.
- B.) Building and Grounds John Patrick
- a.) Paint is in to paint the restrooms in all buildings except the new one.
- C.) Policy and Planning – No Report Barbara Crane
- a.) Will be meeting with Mr. Burns and Mike Divine to discuss The Strategic Plan.
- D.) Development Joe Valdez
- a.) Joe Valdez resigned from his position on Council. Barbara Crane will stand in as chair. Michelle Theiss to co-chair and together they will guide Sharla Muegge until voting for this position in April 2018 is open.
- b.) Sales through the end of September 2017 compared to September 2016 shows a slight decrease of \$26,026.
- G.) Faith and Formation Committee Meg Skulteti
- a.) No Report
- H.) Nominating Committee – No Report
- I.) Executive Committee – No Report

5.) Staff Reports

A.) Principal's Report

Frank Burns

- a.) Enrollment: K-8th Grade is 382
- b.) Thank you to PTC and School Council for all your hard work at the GOLPH Tournament, Pulpit Talks and Parish Festival.
- c.) Will have new signage in the front parking lot soon. Will be one way for school drop off and pickup certain hours.
- d.) 8th Graders to visit Antonian on October 26.
- e.) New Athletic director is Amanda Scheel and new PE instructor is Joshua Elliot.
- f.) Currently searching for a new janitorial company.
- g.) Waiting on one more bid/estimate for main entrance door, courtyard gate and alleyway gate.

B.) CDC Report

Claudia Ogrin

- a.) Need help with Script Card Sales at all Masses.

C.) PTC Report

Joseph Hernandez

- a.) Halloween is next weekend with our final meeting tomorrow.
- b.) November 4, 5 and 19 we will have ticket sales after all Masses.

D.) Parish Report

Father Jaime

- a.) Festival was a great turnout. No Report

III. OLD/MISC BUSINESS

- 6.) None

IV. REQUESTS AND ANNOUNCEMENTS

- 7.) Items to be placed on future agenda

Lisa Friesenhahn

- A.) December 12th Christmas Party. Prelim Budget Conference Call on December 19, 2017 at noon

V. CLOSING PRAYER

Father Jaime

VI. ADJOURNMENT 8:18pm

Lisa Friesenhahn

VII. EXECUTIVE SESSION

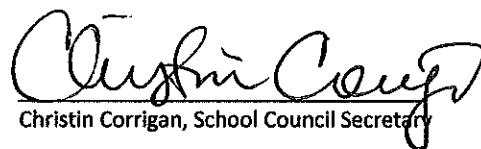
Minutes submitted by Christin Corrigan



Frank Burns, School Principal



Lisa Friesenhahn, School Council President



Christin Corrigan, School Council Secretary