

OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, September 19, 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-not present, Michael Divine-not present, Lisa Friesenhahn, John Patrick, Meg Skulteti, Michelle Theiss, Joe Valdez
- B.) Staff, etc.: Frank Burns, Claudia Ogrin, Joseph Hernandez, Craig Friesenhahn, Father Eric Ritter-not present, Father Jaime, Barbara Pulcini-not present
- C.) Guests: Cherlyn Krivka and Judy Cervera with The Endowment Fund. Gave insight about The Endowment and discussed the future they have. Encouraged using Amazon Smile and considering grants for our school. They will contact local businesses after the 1st of the year.

AGENDA

I. CALL TO ORDER 7:02pm

- 1.) Opening Prayer Father Jaime
- 2.) School/Parish Community Input Lisa Friesenhahn
- A.) None

II. NEW BUSINESS

- 3.) Approval of Minutes Lisa Friesenhahn
- A.) August 2017 - Michelle motioned to approve minutes and Steve Cicherski seconded.
- 4.) Committee Reports
- A.) Finance Committee Lisa Friesenhahn
No report as of this time. Waiting on Archdiocese to return/approve items.
- B.) Building and Grounds John Patrick
- a.) Sump Pump installed along with gutters.
- b.) We have a couple of prospects for moving/taking the portable buildings. Parish is keeping one and will repair with the funds we receive from the other 3.
- C.) Policy and Planning – No Report Barbara Crane
- D.) Development – No Report Joe Valdez
- E.) Technology Steve Cicherski
- a.) Bid is still in final stages with Ergos.
- b.) ISP – We will continue to utilize the current line with the church. Recently discovered paperwork for Universal Service fund (E-Rate). Working with AT&T.
- c.) Projectors were installed, user accounts, email, Facebook, and Webpage were completed. Computer Lab is connected to the network, cameras are operational and is now able to be stored on the server. Fiber is installed in the new building.
- d.) Security Training – Still on target for October 1, 2017
- F.) Athletic Committee Meg Skulteti
- a.) Merger with football is going very well. 8th Grade night for Football and Cross Country is Oct. 25th, during the game, Volleyball is Sept. 28th and Soccer is Oct. 11th.

- b.) Cheer did very well at Saturday's football game.
- c.) October 29th is Race for the Future Run.
- d.) Discussed fundraising for signage around the fences for all clubs.
- e.) Currently in discussion stages on the 5 acres behind rectory and what we will do with it.

G.) Faith and Formation Committee

Meg Skulteti

- a.) Contacted schools in Corpus Christi to see what they need after Hurricane Harvey.

H.) Nominating Committee – No Report

I.) Executive Committee – No Report

5.) Staff Reports

A.) Principal's Report

Frank Burns

- a.) Enrollment K-8th is 388, including 2 from Rockport.
- b.) Entrance to parking lot signage will be added with One Way for school drop off and pickup at certain hours.
- c.) Interviewing Athletic Director position via Applitrack
- d.) Receiving bids for the door at the main entrance, courtyard gate and alleyway gate.
- e.) OLPH Statues were donated by St. Ann's Society and placed in the new building. Connection in the new building is all working properly. Science Lab has been installed along with projectors, bulletin boards and dry erase boards.
- f.) Several items on the calendar coming up so be on the lookout.

B.) CDC Report

Claudia Ogrin

- a.) Teachers are running The Country Store at The Parish Festival and we need canned goods and fresh baked items.
- b.) Currently 103 students enrolled with 100 enrolled in the extended day.
- c.) Working on new signage for CDC parking spots. New awning was placed on the playground area. K4 will attend their first Mass tomorrow.

C.) PTC Report

Joseph Hernandez

- a.) Casino Night will be held at The Schertz Civic Center.
- b.) Family Nights at OLPH will be Oct. 17, Nov. 14, and Dec. 12.
- c.) Halloween Carnival – No Haunted House this year, will be doing a Haunted Hayride in its place. Will also have food vendors, drinks sold by PTC and a DJ.

D.) Parish Report

Father Jaime

- a.) Parish Assembly was this past Saturday. Different ministries gathered and met afterwards to discuss goals.
- b.) During Advent, Masses increase along with Confessions.

III. OLD/MISC BUSINESS

- 6.) None

IV. REQUESTS AND ANNOUNCEMENTS

- 7.) Items to be placed on future agenda

V. CLOSING PRAYER

VI. ADJOURNMENT 9:05pm

VII. EXECUTIVE SESSION

Minutes submitted by Christin Corrigan

Lisa Friesenhahn

Father Jaime

Lisa Friesenhahn



Frank Burns, School Principal



Lisa Friesenhahn, School Council President



Christin Corrigan, School Council Secretary