

Home, School, and Church Association Meeting on Monday, February 1, 2010

Present: Kristin Krueger, Monika Fuchs, Stephanie Schleicher, Arlene Tenner, Angela Effertz, Debbie Lyons, Rich Lyons, Rick Prokash, Chad Denucci, Kris Denucci, Nicole Henning, Steve Graham, Beth Utecht, Tim Scanlan, Faith Edaburn, Mari Zarccone Patterson, Jason Schuette, Chris Lilla, Jo Germain

- I. Call Meeting to Order
- II. Prayer
- III. Mardi Gras Update

The event is going along as planned. The committee members are pleased with the progress. The silent auction brochure will be available on line via the school website on Friday, February 5<sup>th</sup>. Please contact Mrs. Sherry Wolf-Halonen with any questions or concerns.

- IV. Marketing Committee Update

The committee has been reorganized and is undergoing a jump start. The members were responsible for designing the Kindergarten Open House flyers and the church bulletin inserts for Catholic School's Week. The members will be organizing new and improved ideas in the upcoming weeks and months.

- V. Scrip Report

A report was given by Mrs. Stephanie Schleicher who reviewed the numbers for the last three months. The change in the Kwik Trip percentage from 20% to 5% has affected the overall profit. In the next few weeks, the Scrip Program will be reviewed in order to find ways to improve the marketing of it to the community at large.

- VI. Viability Study Update

Mrs. Arlene Tenner gave a Power Point Presentation outlining the recommendation of the Viability Committee that will be submitted to the Diocese by February 15<sup>th</sup>. The three pillars of the recommendation focused on Catholic Identity, Academic Excellence, and Stability of the Mission. The presentation included a Strategic Plan that will be in place for the next five years. The recommendation to the Diocese will be that the mission of the school be maintained as a Pre School to Eighth Grade Program contingent upon the goals in the plan being achieved. The Diocese Viability Committee will review the report along with Bishop Christensen who determines the final outcome.

- VII. A motion was made by Ms. Patterson and seconded by Mrs. Krueger to adjourn the meeting at 7:20 p.m.

Respectfully submitted by Ms. Mari Zarccone Patterson