



HCS Advisory Council Minutes from Thursday, March 22nd at 6:30 PM.

Opening Prayer was led by Father Gary.

Attendees: Dr . Rick Erickson, Fr. Gary, Gary Kraus, Jenna Lawless, Melissa Bink, Jon Karls, Dena Entringer, Justin Schneider

Absent: Kristi Wilkum, Brant Breuer, Grant Nadler

Adjustments to the agenda – none.

No changes were proposed to the February meeting minutes.

Father Gary suggested to send the past two years' meeting minutes to Laura Wagner to post on the school website, Melissa will complete this.

Standing Committee Updates

Education: No updates.

Finance/Treasurer's Report: Reviewed the Balance Sheet and the Profit and Loss Actuals (through end of February). Printer purchase will come out of the 2821 Capital Improvements.

Fundraising: Katie and team have been meeting regarding the Spring Social. A signed football was donated by the Green Bay Packers with last year's entire team's signatures. The breakfast has been taken off the calendar. Perhaps may be better suited for Catholic Schools Week. The Fish Fry will be held again this year in August.

Home & School: No updates.

Marketing/Recruitment: No updates.

Fr. Gary:

Input an article in the bulletin indicating why the first communion candidates do not participate in the mass activities on the day of the sacrament. They are recipients of the sacrament and shouldn't have the added pressure of the day. He also encouraged those receiving the sacrament to become participants in the mass going forward.

Kayleen Lisowe has resigned as secretary of St. Mary's and St. John's due to personal reasons.

All 3 of the parishes have inflated size numbers, are using the term "households".

Dr. E Report:

Accreditation is completed.

Several identified areas of improvement:

- Demonstrates continued improvement
- Implements a process of assessing programs
- Provides mentor programs to educators
- Demonstrates strategic resource management

Dr. E provided a long range plan of activities that we either have completed or are actively working toward completion.

New court decision, whatever we declare our boundaries to be, the bussing needs to be provided to those areas from the public school districts in those areas. Father Gary recommended using our boundaries of our three parishes.

Enrollment projection for next year hasn't changed very much since our last meeting.

Appointment after Easter with a new internet provider (Ethoflex).

Are officially a School Choice school.

Started interviewing this week for the open teaching positions.

Closed session 7:04PM. Discussed personnel. Back into open session 7:05PM.

Closing Prayer was led by Father Gary.

Next meeting Thursday, April 26th at 6:30 PM.

Meeting minutes submitted by Melissa Bink