



HCS Advisory Council Minutes from Thursday, March 23rd at 7:00 PM

Opening Prayer by Fr. Gary.

Attendees: Dr . Rick Erickson, Fr. Gary Wegner, Justin Schneider, Dena Entringer, Brant Breuer, Stacy Schoenborn, Melissa Bink, Bob Muellenbach, Mike Wahl, Gary Kraus, Jon Karls

Absent: Jenna Lawless

No proposed changes to the agenda.
No visitors/guests were present at the meeting.

Bob Muellenbach made a motion to accept the meeting minutes from February. Mike Wahl seconded.

Standing Committee Updates

Education: Last meeting was March 7th. April 6th Brewer game/weather day. Special Person's Day April 12th. STEM – Kohler rep will come to the school. Spelling/Geography Bee – too expensive, none in the area. Heritage Hill on May 5th. Lisowe Farms visit planned in the spring. Bay Beach at end of the school year. 72% opposed the uniform question from the survey.

Finance/Treasurer's Report: Have not met since last month.

Fundraising: Hasn't met since last month, work in process on the Charitable Social on April 29th. This is the same weekend as the St. John's First Communion.

Marketing/Recruitment: Lego event was successful; had 25 children participate. Will be organizing snacks for Special Person's Day. Next meeting is in May, where the summer float will be discussed.

Financial Status Update: Pre-school and after school care both trending ahead of budget. Overall in good standing.

Entered Closed Session at 7:19PM
Discovered personnel matters.
Resumed open session at 7:24PM.

Report from Fr. Gary:

First Reconciliation April 3rd.
Fr. Joseph held the Feast of St. Joseph at St. Joseph Church on Monday, March 20th.
Fr. Joseph continuing to visit the classrooms.
Opening mass for the next school year is planned.
Working on calendars for the churches/school for next year.

Report from Dr. Erickson:

Enrollment is within three students of budget. Two children from middle school and one three-year-old – all going to the public school for social reasons.

Meeting on Tuesday night for middle-school trip next year (three-days in late April) for Washington DC. Mrs. Haen is encouraging family involvement and attendance for the trip (will help reduce the cost).

Referral program – if existing family refers another family and they stay through January, the family who referred them will receive a tuition discount. Jon noted a potential downside is the school would be losing out money if the family would be going to the school anyway. Mike suggested a program where potential new parents can talk to current parents/previous parents of children who were part of the school.

Need to identify who we are recruiting. How do we best target the families who have children coming of school age? Baptism list. Potentially get a list and personally call the families to see if they have interest.

Received a \$500 MEEMIC grant, can be used at Office Depot and Office Max.
Have other prospective grants applied for as well.

Entered Closed Session at 7:50PM.

Discussed personnel.

Entered Open Session at 8:15PM.

Discussed children being dressed appropriately for the weather. If they are not, they will not be able to participate in outdoor recess.

Preliminary calendar is drafted for 2017/2018 school year.

Wednesday, August 23rd: Mass 6:00PM. Parent orientation meeting 7:00PM.

Monday, August 28th: 2:00-6:00PM Meet & Greet. Middle school meeting 6:00PM.

Survey Results: Overall, results are similar to the results from the survey 14 years ago (with similar questions).

Brochure was shared from Recruitment/Marketing Team.

Artifacts are being collected for accreditation among the teachers.

Ms. Haen representing school for AdvancEd accreditation. State private school RLA, still completing.

Old Business:

Mission Statement/'Tag Line'

Everyone voted for their top three choices.

Providing a foundation of faith, respect and lifelong learning.

Our students Pray, Learn and Grow in the Holyland.

Creating followers of Christ and leaders in the community.

Dr. E will send to parents and staff to vote.

Living Way of the Cross on April 4th.

Kindergarten Testing April 21st.

April 24th Iowa testing, results will come in the summer.

May 24th Spring Concert (UW-FDL).

Class of 2018 will host a Field Day on May 22nd at St. Lawrence.

Testing for alumni mailing.

Next meeting: Thursday, April 20th @ 7:00PM at the Holyland Catholic School in Johnsburg.

Stacey Schoenborn made a motion to adjourn, Bob Muellenbach seconded.

Closing Prayer by Fr. Gary.

Meeting minutes submitted by Melissa Bink