



HCS Advisory Council Minutes from Thursday, May 26th, 2016 at 7:00 PM

Prayer: Dr . Rick Erickson

Attendees: Bob Muellenbach, Kim Graf, Mike Buechel, Mike Wahl, Stacy Schoenborn, Jenna Lawless, Jon Karls, Melissa Bink,
Dr . Rick Erickson, Fr. Gary Wegner

Absent: Cheryl Lefebber

Mike Buechel, Kim Graf, Cheryl Lefebber's terms are up this year, will be looking for a liaison from the SMS and two other members to be on the HCS Advisory Council.

Approval of April's meeting minutes: Bob Muellenbach motioned to approve, Mike Wahl seconded. All approved.

Treasurer's Report:

Committee Reports

Education: Met last Monday, May 16th. Ideas for upcoming activities: Windmill visit, Ledgeview Nature Center, Buechel Stone, Teacher's bulletin board, Galloway House

Finance: Did not meet since last month.

Development/Fundraiser: Golf outing underway, planned for Sunday, Sep 18th.

Mrs. Karl's joint fundraiser Aug 26th at Marytown with Visitation of Mary Parish. Big ticket raffle (will draw winners at the joint fundraiser) – tickets ordered today. Packer 1st prize (Nov 13th Nashville game, Housing for two), Badger 2nd prize (2 tickets LSU game at Lambeau Field –is one week after the raffle, need to ensure we get this tickets to the winner ASAP), Cash 3rd prize (\$1,000), Cash 4th Prize (\$500). Mailing is drafted to send to the donors and Alumni who responded to the postcards.

Recruitment/Marketing: Apparel ordered, will have the families that ordered send a check into the school. Float idea underway (for Mt. Calvary parade July 24th). May need to get a new banner with new school name.

Home and School: Food testing was completed last week. Still waiting for checkbook, will be handed off at the end of the school year.

Closed Session entered at @ 7:18PM. At 7:43PM, Mike Buechel motioned to leave Closed Session.

Item's Requiring Approval

- Mike made a motion to approve the 2016-2017 Budget. Jenna seconded. All approved.

Principal's Report

- Current enrollment at 64 students. Potential of 3 more pre-schoolers that are not included in the count of 64. May need to hire another pre-school teacher and reconfigure classrooms to accommodate. Potentially make upstairs into middle school.
- Concert/Play went very well.
- Hired a Spanish teacher (who teaches now at St. Lawrence). Mondays and Thursdays teach one group, Tuesdays and Fridays another group. 90 minutes per week. Also work in 30 minutes /week for Kindergartners.
- Metal sign will be going up on the road (Dick Marion's daughter's late husband's memorial).
- Rosie and Mary Strand cleaned the art room this week.
- Door signs are up for security system.
- Kramer foundation grant approved again this year (\$10K tuition assistance grant). 10 children are recipients.
- Proposing to switch out of the diocese accreditation program. St. Lawrence and St. Mary Springs use the accreditation program we're looking to switch to (AdvancED). This would mean we'd be a Nationally Accredited School. Fr. John from St. Lawrence and Kelly Norton from SMS both are willing to help. Likely will cost \$1-\$2K to complete. Dr. Erickson will pursue this opportunity further.
- Interviewing Shane Smith for Physical Education, looking for him to complete his practicum with HCS.

Pastor's Report

- Mass at SMS Tuesday, May 31st for the Feast of St. Mary. From now on, plan to have daily mass of the patron St.
- Friday, June 3rd 4K and Kindergarten Promotion, at St. Johns. Also is Solemnity of the Sacred Heart.
- 8th Grade Graduation @ St. John's Church on June 5th
- 175th at St. John's on June 18th 4:15PM Mass. Bishop will be there.
- Karen Abler will be the Director of Religious Ed for all 3 parishes. Will help in cohesiveness in Sacrament preparation and strengthening the relationship with the school.
- All Grade School Religious Ed will be at Johnsburg on Wednesday nights, ideally all at one time.
- All High School Religious Ed will be at St. Joe on Sunday nights.
- Allocation from parishes will not be based on headcount attending the school, will be based on parish size.

Mike Wahl made a motion to close the meeting. Kim Graf seconded.

Closing prayer by Fr. Gary.

Minutes submitted by Melissa Bink.