St. Charles Parish School - School Commission

Minutes



November 19, 2024

<u>Attendance</u>

Meeting Logi	151105	Commission Members:		Ex Oficio Members:		Additional Guests:	_
		Name		Name		Name	
Chair:	Paul Fry	Elly Beede	X	Dan Garvey (Principal)	Х		
Vice Chair:	TBD	Amy Coraggio	X	Father Ken (Pastor)	0		
Time:	6:00 PM	Alicia Dougherty	X	Diane Grolemund (Faculty Rep)	0		
		Brian Endres	X	Allison Caswell (Advancement Officer)	0		
Date:	November 19, 2024	Nick Faleris	X	David Burns	0		
		Paul Fry	X				
		Amy Galati	X				
Location:	STEM Lab	Scott Sobstad	X				
		John Stellmacher	0				

St. Charles Parish School Mission Statement

- St. Charles Parish School in Hartland, Wisconsin nourishes and grows a vibrant Catholic community committed to innovation, responsiveness and compassion as it prepares and challenges students in their intellectual, spiritual and moral lives.
- 1. Opening Prayer 6:05 A. Galati
- 2. Approval of October Minutes
 - a. Motion to approve A. Galati
 - b. Second to approve B. Endres
 - c. October Minutes approved for publication
- 3. Principal's Report (D. Garvey)
 - a. Teacher faith formation
 - i. New program through Franciscan at Home (per the Archdiocese)
 - ii. St. Charles teachers begin on 12/2 in-service day and will complete on 2/21 in-service day
 - iii. Consists of short reads, videos, and discussion questions
 - iv. Staff will be in small groups to work through the program
 - v. Two Tracks of program
 - 1. The Mission of Catholic Schools and the Role of the Teacher (12/2)
 - 2. Christ: His Person and Works (2/21)
 - b. Archdiocese's Superintendent Visit Ed Foy
 - i. December 6
 - ii. First visit to St. Charles since he became Superintendent in 2023
 - c. Advent Concert (3K-8th)
 - i. December 12 @ 6:30pm
 - ii. In Church
 - d. Living Nativity
 - i. December 20
 - ii. 10:30am

- 4. Advancement Director update (A. Caswell)
 - a. Re-enrollment
 - i. Begins Tuesday, December 17
 - ii. Enroll through tuition portal, FACTS
 - iii. Families have until Tuesday, January 14 to submit their enrollment packet
 - b. New family applications
 - i. Open on Wednesday, January 15
 - ii. Currently enrolled families will be able to apply a week prior
 - iii. The process worked well last year to help us anticipate how many spots would be open in each grade level.
 - c. Open House
 - i. Sunday, January 12 from 10am-12:30pm.
 - ii. Save the date to be greeter/tour guide, please save the date
 - iii. Volunteer sign-up link will be emailed out in December
 - d. Jingle Shop
 - i. Begins Wednesday, December 4
 - ii. In need of more items for all ages, especially for fathers
 - iii. Please bring in donated items by Wednesday, November 27
- 5. Home & School Update
 - a. No HSA meeting in December
 - b. Next meeting Tuesday, January 7
 - c. Bags Tournament will tentatively be rescheduled for sometime this winter--Stay tuned for more information.
 - d. Mom's Favorite Things gift exchange
 - i. Tuesday, December 10 at 6 p.m.
 - ii. In STEM Room
 - iii. Sign-up link will be in the Rundown soon
- 6. Old/New Business
 - a. Gala Paddle Raise
 - i. Very successful Paddle Raise last year (\$130K)
 - ii. Upcoming Gala in February
 - iii. Currently considering Paddle Raise goal options:
 - 1. Paying down school construction (new classroom) debt

- 2. Endowment/Investment for teacher compensation
- 3. Secure entry/Office renovation can't begin until Parish debt is retired, per Archdiocese
- b. Cornerstone III
 - i. P. Fry to share script for Cornerstone promotional video
- c. Executive Session (2 Topics)
- 7. Next Meeting: Tuesday, December 17th 6:30pm @ Rectory
- 8. Closing Prayer 7:52pm

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