

**Auburn Area Catholic School
School Committee Meeting**

Date: Jan 21, 2010

- **Members Present:** Fr. Tom, Kylie Kaczmarczyk, Kellie Hadd, Ben Steffen, Rene Dye, Bob Geneseo, Lisa Walter, Lisa Boswell, Tom Leaman, Chris Neitzel, Barb Lijewski

Excused:

Terri Dutch

Prayer...Bob Geneseo

Minute's Approval

- Approve minutes – Kellie motioned and Chris seconded
- Minutes approved

Principal Report and Updates

- Enrollment is holding steady
- Working on renewing accreditation for the preschool
- Looking to purchase 2 new computers and hoping to do this each year to keep up the technology.
- Year half over making period ends this week. Things are going well.
- Catholic Schools week Jan 31-Feb 5th
- Bishop to be here Feb 2 for a mass with the students
- Announcements at Mass – Suggestion was to have a graduate of AACCS to be up there with their kids.
- Asked for permission to do a Flyer in the Parish bulletin – Jan 30th and 31st
- Working on getting registration packets for school together to be distributed as soon as possible.

Pastor's Comments

- Question was raised about if we have the potential to have the same events happen that are currently happening in Saginaw with the school consolidation.
 - Study was conducted in Saginaw to look at the viability of the Saginaw Catholic schools. The Saginaw schools needed to act to help the financial viability.
 - Discussion on whether or not it could happen to the rural schools
 - Potential is always there but the feeling is that we are still strong for the moment.
- Question raised on the required use of the money from the Bishop's Charity Ball.
 - Does the money have to be slated for School tuition? Further information to be followed up on.
- Request was made to recommend at Parish council to have the fall raffle money donated to the school technology fund again. Terri to bring it forward to Parish council.

Finance Report

- Review of the financial statements
 - Expenses exceeded budget due to having to buy the snow plowing truck.
- December Balances discussed
- Before and After School Program needs to have a report presented at the meetings. Terri to provide this report.

Marketing report

- No report at this time

Athletic report

- No meeting in Dec or Jan
- Things are going well
 - 2 weeks left in basketball and girls volleyball
 - New uniforms for Cheerleading, Boys basketball and girls volleyball
- Intramural sports to start end of Feb or beginning of March.

Home and School Report

- Raising of money going good - \$9,516.42 checkbook
- Scholastic Book Fair at the end of this month
- Discussions around the Bishop's Charity Ball
 - Basket requirements
- Goal is to still transfer \$5000 at the end of year to help offset expenses.
- Scrip report – down in 2009 compared to 2008 but still a good fundraiser
- Catholic schools week is coming up at the end of the month
- Feb 15 spring rummage sale
- Family Dance in March 6
- Saginaw Spirit game March 13

Questions/comments/suggestion section

- Comment made that there needs to be a conscious effort to made to grow our school
 - `We are on an uptick and need to improve and build on the momentum
 - Positive Word of mouth from school families is our best advertising.
- Letter of tent letter to be sent out soon

Scheduling for next meeting: February 18, 2010

Respectfully Submitted by: Lisa Boswell