

St. Susanna School Commission Meeting

Feb., 14, 2008

7PM

President: Mar Rosner

Note taker: Julie Hall

Attendees:

Members: Mary Ann Rosner, Julie Hall, Mark Peters, Fr. Kevin, Tony Bushman, Tina Davis, Rich Sinks, Christy Keith, Elise Bedel, Joe Sandifer, Kathy Crouse

Excused: Kathy Authenreith, Joe Mulholland, Kathy Crouse, Joe Sandifer

Guests: Parent Representatives from 1st Grade Class

Agenda item: First Grade Reassignment Concerns of Parents

Presenter: Mr. Smith

Discussion:

Discussion on behalf of the first grade parents requesting to reevaluate the schedule that was implemented. Commission listened to concerns and then agreed to continue to closely monitor the change and move forward as presented. After presenting the concerns the commission discussed concerns and issues in closed session. Guests were invited back into the meeting and informed of the rationale for the decision to not again change at this time. The intent is to establish a consistent level of learning across all of first grade. Other issues are involved that cannot be discussed or shared as they involve personnel. Commission asked that the parents trust that the decision is in the best interest of all of the first graders, not individual first grade classes. Tina Davis to review test scores for first grade agreed to provide a combined summary of status to the parents.

ACTION: Commission listened to concerns and then agreed to continue to closely monitor the change and move forward as presented.

Agenda item: Financial Program Reviews

Presenter: Mar Rosner

Discussion:

Karen Shipe from Tuition Management presented the program offered including the pros and cons of the system.

Bill Skidmore from FACTS presented the program offered by his company including the pros and cons of the system

Material distributed for both and commission asked to consider advantages to move to a decision regarding next years receipt and financial management.

Agenda item: Faith Formation

Presenter:

Discussion: Not Present

Agenda item: Religious Education/Youth Group

Presenter:

Discussion: Not Present

Agenda item: Parish Council

Presenter: Mary Ann Rosner

Discussion: Reviewed Minutes from the Parish Council Meeting

Agenda item: Pastors Comments

Presenter: Fr. Kevin

Discussion: Hand-out on possible new by-laws for the commission, will be brought up at next meeting.

Agenda item: New Business/ Principal's Report

Presenter: Mary Ann Rosner/Tina Davis

Discussion: No new business at time due to length of meeting; will continue next meeting with Facts and Tuition Management decision.

Mrs. Davis presented information about NCEA, students attending confession during Religion Classes during Lent, update on Mr. Bernhardt and how Catholic Schools Week went with staff.

Agenda item: Walk In's

Presenter: Rich Sinks

Discussion: Handout on Financial Summary of the School.

NEXT MEETING: March 13, 2008

7:00 PM