

Saint Susanna School Commission

Meeting Minutes
November 11, 2007

Opening Prayer was recited.

The regular meeting of the Saint Susanna School Commission was called to order at 7 PM in the Religion Resource Room by Mary Ann Rosner.

Present: Father Kevin, Mary Ann Rosner, Tina Davis, Joe Sandifer, Susan Emmick, Mark Peter, Tony Buschman, Kristy Keith, Al Czyzewski, Joe Mulholland, Rich Sinks, Kathy Authenreith, Mr. Purtell

A. Open Issues

Guest: Kim Copeland regarding Education Apparel uniform supply company.

- They have served us for 14 years.
- No stipulations, no contract. They have always worked with us even when we had less than 75 students.
- Offer 15% discount at summer sale. You can purchase on-line or over the phone.
- They come back in the fall for another sale.
- They make exchanges, no questions asked.
- We will stay with Educational Apparel – consensus of the Commission.

DRE Newsletter was distributed.

- Proposed changes for Religious Education:
 - Kindergarten and Pre-school at 10-11 AM on Sunday, offer a 6, 7 and 8 class from 10-11 AM.
 - Ages 4-8 Liturgy of the Word during 9 AM Mass.
 - Will also offer 4, 5 & 6 in the evening with Middle/High School.
 - Advent workshop November 26th.
 - Book Discussion Club – Living the Mass – books available for purchase.

Youth Ministry Middle School schedule distributed.

PTP Agenda/minutes distributed.

- Joseph Mulholland award discussed. Mrs. Davis, Mr. Buschman and Mrs. Keith will form a committee with a few teachers to set criteria.

B. Old Business

Daycare salary approved and implemented. Renee Faulkner will be retiring effective 12/21/07. A couple good candidates are in line to replace her.

Commission Goals draft was distributed. Members are asked to look at the draft and review the points. We must focus on Catholic values and make sure they are spread throughout the goals.

C. New Business

Shirt Survey

- The survey showed over 50% of the school wants to keep the light blue shirts.
- We will keep light blue shirts in the uniform policy but refer to it as sky or powder blue.
- The blue shirts that vary greatly from the sky/powder blue color will be given uniform violation notices.

Church Expansion:

- The plans are downtown.
- Rainwater drain-off plans are turned in.
- A meeting has been scheduled to discuss the appearance of the Church.

Administrator

- 4Sight testing to begin next week. The purpose is to obtain student achievement prior to ISTEP so teachers can address each student's weakness. We have the option to give this test up to five times throughout the school year.
- NCA surveys were sent home to school parents this week. Teachers will fill out a survey. Students will get one after Thanksgiving. School Commission members should fill the one out that was distributed and return to Tina (sections 2, and 4 through 7).

Pastor Comments

- Please keep the McCoy family in your prayers. The baby was baptized last week and buried. The trial is postponed until January.
- Baptisms are occurring in the parish at record rates.
- Father will be gone this weekend.

The meeting then moved to closed sessions. Guests were asked to leave. Susan Emmick was welcomed as a new School Commission member. No further notes were taken.

The next general meeting will be at December 6th as a joint session with Faith Formation at 7 PM, Papa Joe's restaurant in Avon. RSVP to Gina Donahue in the Religious Education office.

Minutes submitted by:

Kathy Authenreith