

**St. Louis Catholic School
Advisory Council
Meeting Minutes
August 18, 2011**

Call to order

No one called to order the regular meeting of the St. Louis Catholic School Advisory Council, Meeting started at 6:20 PM.

Roll call

No one conducted a roll call. The following persons were present:

<i>x</i>	<i>Father Jim</i>	<i>x</i>	<i>Mr. Dorsey-Spitz</i>
<i>x</i>	<i>Laurie DeLaFuente</i>	<i>x</i>	<i>Gene Bippert</i>
<i>x</i>	<i>Sylvia Boehme</i>	<i>x</i>	<i>Lisa Cziernic</i>
<i>x</i>	<i>Kelly Wurzbach</i>	<i>x</i>	<i>Mary Baker-Arguelles</i>
<i>x</i>	<i>Cathy Marty</i>	<i>x</i>	<i>Deacon Ebner</i>
<i>x</i>	<i>Lecretia Marmor, PTC</i>	<i>x</i>	<i>Jan Tschirhart</i>
<i>x</i>	<i>Brianne Pargas, DC</i>		

1. Approval of minutes from last meeting

May minutes not submitted. New Secretary unaware supposed to bring. Minutes submitted by: No one approved by motion from _____.

2. Open Forum-None

3. Pastor's Report-

4. Principal's Report

Mr. Dorsey-Spitz submits a principal's report at each meeting and is distributed to all attendees present. Please refer to his report for the update. Items not covered on his report will be documented in the monthly Council meeting minutes.

5. PTC Report- President Lecretia Marmor is this year's PTC President. She reported that PTC has all officers in place for this year. She also reported that she has chairpersons for all the fundraisers for the year. Catholic Life Raffle is the first fundraiser to start off the year and Walk-a-Thon will be starting August 29th.

6. Standing Committee Reports

7. Development Committee-President Brianne Pargas stated new Development committee

met for the first time on August 9th. She discussed all the things Development has going on. There are parades coming up, A.F.V., bulletin board in back of church now belongs to us, bracelets and pens with 25 year anniversary to give out, also discussed changing that to reflect 125 years to include before the school closed and reopened. Tee shirts will be made, and dinner this year will be held at the golf course.

Finance Committee-Gene Bippert reported- Mamie is almost done with the budget for the new fiscal year, using our current enrollment figures. This needs to be submitted to the archdiocese by the end of September. Last year our expenses exceeded budgeted expenses. But revenues also exceeded budget, by a greater amount. So the end result is we met our budget with some breathing room.

Building and Grounds Committee- Sylvia Boehme gave report, stated Mrs. Reed did a lot over the summer to brighten up our school and playground. Principal stated office had flooded at end of year and has gotten all of that taken care of also new warning signs on all of the perimeter fences and playground equipment for preschool is finished with.

Policy and Planning Committee-None

Nominating Committee- None

Old Business- None

New Business New Counsel members signed confidentially agreement. Principal is doing the Advisory Council training at each meeting as directed by the Diocese.

Adjournment

Kathy Marty adjourned the meeting at 8:30 PM Kelly Wurzbach 2nd the motion.

Next meeting will be held on Thursday, September 15, 2011 at 6:15 PM.

Below is the "Dinner" list:

August	Sylvia
September	Kelly
October	Principal Dorsey-Spitz
November	Lisa
December	No meeting
January	Mary
February	Laurie
March	Gene
April	Cathy
May	Jan

Minutes recorded by: Laurie De La Fuente