Meeting called to order @ 7:02 pm by Paul Seberger

Present: Jamie Cook, Fr. Don Czapla, John Dawley, Jenny Fisher, Fr. Jim Miller, Paul Seberger, Melissa Stalzer, Jim Wessling
Absent: Wendy Soltero
Guest: Sue Fink, Jenny Ladehoff, Jenny Sickles, Julie Swartz

Opening Prayer –

Approval of Agenda: Additions to new business Student Lock Out and Alumni/Friends of MACS - Motion to approve by Jamie Cook, 2nd by Jenny Fisher

Approval of Minutes: Motion to approve by Jenny Fisher, 2nd by Melissa Stalzer

Approval of Report of Operations: Motion to approve by Jenny Fisher, seconded by Melissa Stalzer

Comments from the Public: Waived

Reports:

Principals:

1. Update to enrollment numbers currently at 162 students.
2. No School September 30th – Teacher In-service
3. Still waiting for ELL services to begin – schedule is set for when the services to begin
4. Darlene Sousa, Psychologist is the AEA 267 representative again this year.
5. Jasmine Hazen will be the Title I teacher, but currently on maternity leave, and Jane Fritz is the substitute at this time.
6. Becky Riemenschneider and Nancy Keiser will be providing Speech/Language services.
7. Upcoming dates for calendar Oct. 3-7 @ St. Henry center only Book Fair – School Open House Oct. 4th from 5-6pm – 2nd week of Oct. will be completing the IA Assessments and celebrating Fire Prevention week, and the 4th week of Oct. will be Red Ribbon Week.
8. Home and School Meeting dates for 11’-12’ School Year
   Monday September 26 – 6:30pm
   Monday November 7 – 6:30pm
   Monday February 21 – TBD
   Monday April 30 – 6:30pm

Home and School: Waived – 1st meeting will be Sept. 26th
Finance Committee: Motion was made by Fr. Don Czapla 2nd by Fr. Jim Miller to approve the tuition assistance as recommended by the finance committee for family #52 - $1646 family #53 - $866 family #54 $1200 not to exceed the total of $3,712 total. 2nd Motion was made by Fr. Don Czapla 2nd by Jamie Cook to increase the cost of school lunch pricing form $2.00 to $2.05 effective January 16, 2012 to fall in line with government guidelines for free and reduced lunch program.

Promotion Committee: Waived

SIAC: Waived

Leaders’ Gram: Melissa highlighted information

Input from Local Reports: Faith Formation classes begin Sunday September 18th @ St. Henry, and 1st part of October @ St. Mary. Also St. Henry will be bringing back the parent notes

Unfinished Business:
1. Enrollment/Preschool – Jenny covered information in regards to the current preschool program – Mr. Wessling to meet with Mrs. Ricken and prior preschool teachers to cover current curriculum being used in the classroom.

New Business:
1. Review of Policies 4000-6000
2. Parent Teacher Conferences – St. Henry November 2nd & 3rd will be held at St. Mary in the spring when back in the building.
3. Committee Appointments update – John Dawley – Fund Raising committee, and Jenny Fisher will be going to St. Henry Faith Formation.
4. Student Locked Out @ St. Mary – door bell has been installed, and they are also having one teacher at the front and back of line going and returning for lunch.
5. Alumni/ Friends Support Group – How do we get all information in one place for Alumni and people that have been supporters of MACS in the past and present.

Motion to adjourn meeting @ 9:45 pm by Jamie Cook 2nd by John Dawley

Next meeting will be held on October 20, 2011 @ 7:00pm at St. Henry Parish Center