

**St. Catherine of Siena Board of Catholic Education**  
**Minutes for Meeting of April 19, 2018**

Opening Prayer: Raymond

Roll Call: Present: Martie Wolking, Raymond Schlosser, Judy Newberry, Carol Smith, Gwen Fields, Jen Kirst, Absent: Excused: Kevin Ball, Father Stef, Doug Lonneman, Nancy Browning, Rosemary Wormald, Helen Brune

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Pastor's Report: Fr. Stef was attending RCIA

Chairperson's Report  
Accreditation

Doug sent an email saying that the diocese would approve a postponement of the finalization of the accreditation process until the hiring of the new principal. Generally those in attendance did not support this idea. The feeling was that most of the work had been done for the review and that to postpone completion would be more of a burden on the new principal than a help and would result in the duplication of much of the completed work of surveys etc. Martie will reply to Doug's email.

Principal's Report

Doug hurt his back and is not able to attend. (See the discussion above regarding accreditation email.)

Religious Education Report: Kip was not present.

No Report

School Committee

No Report

Accreditation work report:

The fund raising group has been doing some of the PTO type functions for cookies. So there is a great deal of overlap of purposes and people doing the work. The group wanted fold this work back into being a PTO. The parents of the school children make up the bulk of the people who are participating. The concern was this might become too much just the school and they want to reach out to the CCD school parents, to the parish at large, and even beyond the parish such as with the upcoming dances. Right now the fund raising group funds are going into the general fund of the parish. The question then was how to allocate any funds under the proposed PTO structure. Martie suggested perhaps one option would be to have a particular project to work towards so that it will be something in addition to the social aspect of the group. The timetable is to start the organization of the group before the end of the year so it can be up and running for the

new school year. The fund raising committee would be under the broader scope of the PTO.

Wellness committee and teachers on the third floor request:

The proposal is that there may be more of an option for early dismissals in the event of heat. There is also an issue that the new safety concerns want schools to have doors always closed and that cuts down on ventilation. The idea to look into air-conditioning as part of the new construction and/or the possibility of room air conditioners.

The next meeting is scheduled for May 1<sup>st</sup>.

Adjournment:

Closing Prayer: