



Catholic East Elementary School Board

Meeting Minutes

May 10, 2011

Prayer

Roll call

Sarah Parlier conducted a roll call. The following persons were present: Jenny Mendenhall, Michael O'Byrne, Gail Kraig, Sarah Parlier, Rosemarie Moser, Terry Pogorelc, Mary McGartland and Barb Stevens.

The following persons were excused: Mary Jo Zimmer, Fred Stoltz

The following persons were absent: April Kuss, Sheila Schindler-Ivens

Approval of minutes from last meeting

The minutes from our April meeting were approved.

Approval of Agenda

The agenda for May was approved.

Reports

1. Principal's Report (highlights)

- a. CEE Gala had 166 in attendance and the event raised \$25,000.
- b. Fr. Tim and Gail continue to seek out and court prospective donors.
- c. Gail, Fr. Brian, Hilda, Fred and Sarah attended the PAVE leadership series on the 12 Principles of Governance led by Susan Meier on May 10, 2011.
- d. Stairwells and second floor hallway of Murray was painted over Easter vacation and work on Holy Rosary continues.
- e. Open house and parent meeting was held on Monday May 9, 2011 – good turnout and lots of enthusiasm.
- f. 148 students fully registered for next fall
- g. 8th grade graduation is being planned. School board members are encouraged to attend if you are able – Monday, June 6 at 6:30 at SSPP church.

2. Corporate Representative

- a. Barb met with the priests/Corporate Board and they will continue to look at by-laws and move school board structure forward.

3. Parish Representatives

- a. Fr. Jeffrey Haines will be new rector at the Cathedral (June 22)

Reports of the Standing Committees

1. Executive Committee
 - a. Set agenda
2. Development Committee
 - a. Gala went very well. Mary Jo Zimmer said everyone's talents were used very well and the night was a great success.
3. Administration Committee
 - a. Nothing to report at this time.
4. Education Committee
 - a. Nothing to report at this time.

Unfinished Business

1. Election of officers – 2 options
 - a. Hold off on elections until August until we flesh out what the board will be
 - b. Hold elections in May as usual
 - c. **Note regarding PAVE leadership series will impact this**
 1. **School board recommends to the Corporate board that we start over with our board structure. Idea would be that we develop a merger of Corporate Board and School Board, engaging in a constructive partnership while still preserving canonical authority. This request will be submitted to the corporate board via email this evening, May 10, 2011**

New Business

1. Set date for August
 - a. Tuesday, August 16, 2011 at 7PM
2. Current school board members serve as a bridge or transitional board
 - a. Nods around the table indicated a willingness for members to stay on and serve while the new board structure gets in place
 - i. **Members who were not present this evening, please indicate whether or not you are willing to stay on the board into next fall as we launch this process.**

Parish Announcements

1. Cathedral – Fr. Jeff Haines coming and Fr. Carl Last's last Mass is June 11, 2011
2. Ordination for the Archdiocese is May 21, 2011 at Cathedral

3. OSM – St. Anne’s Society is sponsoring a tour of the SSND house in Elm Grove. This will be held May 28, 2011. Buses will take people from Holy Rosary parking lot. Lunch and tour in Elm Grove.

Adjournment/Closing Prayer

Minutes submitted by: Sarah Parlier

Next meeting: August 16, 2011 at 7:00 PM at SSPP’s Parish Office