

## **ABVM Board of Total Catholic Education November 2011 Meeting Minutes**

Date: Tuesday, November 15, 2011  
Time: 7:00pm  
Place: St. Clare Room – Lower Level of Church

- I. **Opening Prayer** – Led by Charlie Jonas
- II. **Roll Call** - Fr. Finian Zaucha, Deanne Wilinski, Charlie Jonas, Tracey Szymanski, Sarah Burdette, Julie Murphy, Craig Sampo, Paul Bertrand. Absent: Kathy Treankler, Amy Wasielewski, Peggy Linzmeier.
- III. **Open Forum**
- IV. **Guests**
  - a. Jodi Sams, 4<sup>th</sup> & 5<sup>th</sup> Grade Teacher
    - i. Jodi gave a report on what is happening in 4/5 grade. She completed Einstein training. Word of month is Trust, which students are doing presentations about. Students are writing Letters to God, based on a book they are reading. Students are preparing for the Christmas program.
  - b. Staci Karcz – Religious Education Teacher
    - i. Staci gave a report of what is happening in Religious. Over 100 people attended the 11/6/11 Adult Session. There are 2 religious education classes left before the holiday break. Acre testing to begin in February 2012.
- V. **Approval of Agenda** - motion made to approve November 2011 agenda. Motion carried.
- VI. **Approval of Minutes** – motion to approve October 2011 Minutes, with clarification that Peggy Linzmeier was present; her name was omitted. motion carried.
- VII. **Monthly Financial Statements** – No financial statements for this meeting.
- VIII. **Board Reports**
- IX. **Old Business**
  - i. As planned in the October 2011 Board Meeting, the group held lengthy discussion and brainstormed ideas for WRISA Goals pertaining to School, Youth Faith Formation and Adult Faith Formation. Refer to Deanne's notes for list of goals.
    1. **Action Item:** Father Finian will ask Parish Counsel to put together a list of all the groups, committees and volunteers at the December 6, 2011 Counsel meeting.
- X. Administrator's Report
  - i. Refer to Deanne's written report, with additions:
    1. Ms. Boucher, 1<sup>st</sup> grade teacher, received a \$250 PEF Skyp Grant.
    2. Staff Recognition for staff: Rose Wenzel, 2<sup>nd</sup> Grade Teacher, award for 10 years of service. Judy Terrien, Pre-School, award for 5 years of Service. Deanne presenting letters from the Board to both staff members. Congratulations Rose and Judy!
    3. PEEP and Preschool families were sent an invitation to join in a preview of Kindergarten at ABVM on Monday, 11/28/11, from 6-7:30pm.
    4. GRACE Follow Up: Deanne is meeting with St Johns, Holy Family and President of GRACE to discuss transportation for students interested in attending catholic middle school.
- XI. **New Business**
  - i. Preschool Planning continues. Mrs. Lori Jensen is researching and collecting information.
  - ii. Deanne provided the number of students in Religious Education classes.
- XII. **Executive Session**
- XIII. **Next Board Meeting**

- a. December 20, 2011
  - b. Prayer for December – Tracey Szymanski
- XIV. **Evaluation of Meeting**
  - a. Timely.
- XV. **Adjournment at 9:00pm**
- XVI. **Closing Prayer** – Charlie Jonas

Minutes prepared by Tracey Szymanski