

St Nicholas Board of Education

Minutes

June 6th, 2017

Members Present: Mr. Gerritts, Mark VanderLinden, Chris Schmidt, Leah VanHandel, Father Walter, Kathy Brennan, Bob Schommer, Jessica VandenHeuvel

Members Excused: Jill Cropsey and Jeremy Kater

Open Floor: N/A

Valley Area Special Needs: They wrapped up the year with the passion play preformed at the St Paul home in Kaukauna. It went great! After the organizers and volunteers went out for lunch and discussed exciting ideas for next year.

Approval of the Agenda: Add Packer Family Fun Night to Old Business. Mark makes the motion to approve the agenda with the change. Bob Schommer seconds it. All in favor motion passes.

Approval of the May Minutes: Bob Schommer makes the motion to approve the minutes. Jessica VandenHeuvel seconds it. All in favor motion passes.

Pastor's Report:

1. Deacon Jeff
2. Trustee election May 20-21
 - a. Renee Senso was elected as Trustee Secretary July 2017-2019
3. Pastoral and Finance council and committee member selections for 2017-2018
 - a. Kristin Romanowicz appointed to finance council term July 2017-2020 it's a 3year term
 - b. Tim Clark and Carrie DeCoster selected to serve on Pastoral council 2017-2020 it's a 3 year term
 - c. Nominees for Total Board of Education will be called.
4. Worship
 - a. Confirmation Mass went well
 - b. Saturday Mass, June 17, 4pm at Saint Nicholas only (Tractor Pull) and Saturday July 22, 4:30pm at Saint Edward only (CountryFest)
 - c. Masses and services scheduled through Feb 13, 2018
5. Education
 - a. Marriage FOCCUS couples, six more are willing to learn
 - b. Meitler,
 - i. What is the sustainable student/teacher ratio?
 - ii. Friday, September 22 at St. Norbert, workshop
 - c. Youth Minister
 - d. Adult Faith Formation Coordinator- both positions are posted in buliten

- e. KREWE- teens will receive training in how to become leaders in order to evangelize their peers
 - i. Knowledge of Christ
 - ii. Responsibility to the community
 - iii. Everything is Gift
 - iv. Witness through sacrifice
 - v. Evangelization to Peers
- 6. Living Justice
 - a. MJ Clements from Mother and Unborn Baby Care and WomanKind will be here May 20/21 to speak at Masses

Financial Reports: Reviewed with no questions

Administrative Reports:

- 1. New Evangelization-
 - a. VBS- June 19-23 from 12:30-3:30 there are 47 students
 - b. First Communion Masses went well
 - c. Confirmation with Bishop Morneau was beautiful
 - d. Confirmation next year is Sunday, May 13th at 10:30 with Bishop Ricken
 - e. Catechist end of the year dinner was a great opportunity to come together
 - f. Love Begins Here trip is July 9-14; 12 students attending and 3 chaperones
 - g. Looking forward to the blessings of summer and time!
 - h. Open positions have been posted in our bulletin, St Edward's bulletin as well as on Facebook and we have received some inquires. Youth Ministry and Adult Faith Formation

School:

- 1. The school garden is planted and ready to go.
- 2. The 8th grade class visited Country Villa with Deacon Gary and Mr. Gerritts on May 24th. The students delivered the planter boxes they built with Deacon Gary and planted vegetables and flowers for the residents
- 3. Graduation concluded the school year on Thursday, June 1st. It was a wonderful celebration
- 4. The school purchased Chromebooks for grades 3-5 for the upcoming school year. These devices will be used to supplement the work the students are doing in class
- 5. Accreditation will start in fall
- 6. Mr. Gerritts will be licensed with his Principal certificate, curriculum coordinator and his masters degree as of the end of June.

Old Business:

- 1. Still waiting on a quote for the door

2. Joint meeting with finance and parish council went well. The project will continue with all pieces. It will just be downsized to more of a need not want
3. Public Service Announcement- Countryfest weekend July 21-23, 2017
4. Packer Family Fun Night- Mr. Gerritts will follow up

New Business:

1. Thank you to Bob Schommer and Jeremy Kater who are our outgoing Board of Education Members. We looked at the list and Chris Schmidt and Leah VanHandel will be making calls to the nominees.

Closing Prayer 8:40pm

Bob Schommer makes the motion to adjourn the meeting. Mark Vander Linden seconds it.

Motion Passes Meeting adjourned!