

# St. Catherine of Alexandria

8661 N. 76<sup>th</sup> Place, Milwaukee, WI 53223

*St. Catherine Parish is committed to worshipping God and His Son, Jesus Christ in the Holy Spirit. We are dedicated to living the Word of God by our Christian example. We shall achieve this through service to our Parish and stewardship of our time, talent and treasure.*

## Parish Council Meeting Minutes

May 11<sup>th</sup>, 2010

**Present:** Debbie Hintz, Parish Director; Mary Konshak, Chairperson; Frank Maier, Secretary; Jack Fox, Trustee; Ed Schwanke, Trustee; Ken Laczniak; Ellie Okunseri; John Scholz; Renee Serre; Bob Wazniak

**Absent:** Barbara Holt, Vice-Chairperson

### Approval of April Minutes

Jack motioned to approve the April minutes and Bob seconded the motion. The April minutes were approved.

### 2010-11 Budget

Shari reported that the health insurance costs dropped 3% and that 'savings' went to staff raises of 1%. The Northwest Catholic school subsidy is still under discussion because St. Bernadette's is questioning the amount of their subsidy. Shari has some more research to do to clarify the situation. We had set aside \$56k for our subsidy. Shari passed out a revised budget summary. It was reviewed and passed without any objections.

### June Meeting Potluck Sign-up

Mary will contact Barb to send out the sign-up via email.

### Parish Director's Report

Debbie reported that all Parish Directors will be renewed, although she personally has not yet received the official letter. Shari and Debbie met with a commercial real estate company about finding renters for the school building. The representative stated that there is a need for a facility like ours. The investigation will continue.

### Committee Reports (only major issues)

Christian Formation – Nothing to report.

Finance/Administrative Services – John Scholz

The current deficit is to teacher salaries and unemployment costs.

Human Concerns – Ken Laczniak

Nothing to report.

Parish Life – Renee Serre

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The next meeting is Thursday, May 13<sup>th</sup>. The parish picnic will be the main topic of discussion.

Prayer & Worship – Barbara Holt

No report.

School Advisory Board – Bob Wazniak

Nothing to report beyond what we heard at the meeting earlier tonight (see below).

Stewardship – Ellie Okunseri

The committee has not had a meeting since our last Council meeting. The next meeting is the fourth Monday of June.

## **Closing Prayer**

We recited the Lord's Prayer.

## **Next Meeting**

Tonight's meeting took the place of our originally scheduled May 25<sup>th</sup> meeting. Our next meeting will be June 22<sup>nd</sup>.

## **State of the School Meeting**

Our Parish Council meeting tonight was preceded by the 'State of the School' meeting. The Parish Councils and Finance Committees from all three parishes joined us. The update on Northwest Catholic was presented by Jodi Casetta, East Campus Principal, and Anne Dunlop, West Campus Principal.

Overall, the staff is extremely proud of the work done to date and direction the school is headed. The implementation of updated religious and language arts curriculum is under way. An updated math curriculum will begin next school year.

There will be two new principals next year. Jodi is returning to teaching and will remain with the school. Ann has accepted an offer to become the new Development Coordinator.

These minutes respectfully submitted by Frank Maier, Secretary, Parish Council.

Handouts: 2010-11 Budget Summary