



COUNCIL MINUTES
Wednesday December 12, 2018
4:00 – 6:00 PM
Pastoral Center – St. Gabriel Room

The mission of the St. John Paul II Catholic Schools is to inspire excellence by teaching the total person and fostering the following of Christ, as taught by the Catholic Church.

A Community Inspiring Excellence through Faith, Learning, and Service

Attendance:

Mrs. Gina Ahlers (Chair)
Mrs. Brenda Craft
Mrs. Anna Grothmann
Mr. Matt Meyer-**Absent**
Mr. Keith Wilson-**Absent**

Mr. Greg Burd
Mr. Shawn DeKeyser
Mrs. Leanne Magnotto
Mr. Paul O'Donnell-**Absent**

Ex-Officio:

Mr. Mike Hagstrom
Mrs. Mary Beth Traynor
Fr. Paul Duchschere
Fr. Charles LaCroix

I. Call to Order – Gina Ahlers, Council Chair

- A. **Opening/Reflective Prayer** Led by Gina Ahlers
- B. **Additions to Agenda** – None
- C. **Acknowledgement of Minutes**- Minutes from the November 14, 2018 meeting were acknowledged by consensus.
- D. **Council Reflection** –Discussion continued of ways on how the Council members can engage more with their parish and pastor to highlight the JP II Catholic Schools. The Council will continue to formulate a list of if items that members can bring to their parish council meetings to report on annually.

II. Old Business:

- A. **Catholic Schools Week 2019**-Mike reminded members to collaborate with their pastors and school PTO, if applicable. Bookmarks will be available to handout at parishes and open houses at each school. A bulletin insert highlighting our schools will be created and if anyone needs updated marketing material to let Sherri or Lori Hager know.
- B. **Policy Review** -
 1. Policy/Appendix 5012 Student Pregnancy and Parenting-Discussion was held, the questions was raised regarding reporting to Child Services. Mary Beth will check into the state mandating requirements and the policy will reflect those mandates.
 2. Policy/Appendix 5001 Age of Admissions-Some discussion was held and with a minor change the policy will come back for a final read.

III. New Business:

- A. **Tuition & Fees Plan 2019-2020**- Mike Hagstrom reviewed the process the finance committee goes through as they review and set tuition. He highlighted some of the changes and details. Scholarship offerings were discussed and clarified.

IV. President's Report: Mr. Hagstrom distributed his President's Report. He summarized the numerous events and concerts this month, the exciting news of AP Honor Roll Shanley received, the great community support at the Kim Kankelfritz benefit, among many other

events. Mary Beth Traynor summarized the even more exciting news of the St. John Paul II Catholic Schools accreditation announcement. We are the only Catholic School system in the state to receive system accreditation and we were an amazing 20 points over the average. Mary Beth noted a couple of the highlights, like our faith-integrated environment and our continuous improvement plan. Mike thanked Mary Beth, the Administrative and Council and all stakeholders involved. Mike mentioned a few donor asks the Advancement office is waiting to hear back on.

V. Announcements/Assignments:

- Continue planning for Catholic Schools Week

VI. Closing Prayer: Led by Fr. Charles LaCroix

VII. Adjournment

The next JP II Council meeting is scheduled for Wednesday, January 9, 2019 at 4:00 pm—Pastoral Center – St. James Room

Respectfully submitted,

Mrs. Sherri Simon
Recording Secretary

Date: _____