

St. Cletus School Board Meeting
May 3, 2011

Present: Mary Schramka, Heather Alpe, Cathy Hinckley, Amy Grace, Kathy Lifka, Terri Langellier, Tim O'Brien, Marty Mulcrone, Jim Krecek, Jeanne Kelly, Luke Sheridan, Ed Burke, Bridget Garvey, Bob Gray, Father Bob

Absent: Debbie Kemmer

March Meeting minutes approved.

Chairperson Report: Tim O'Brien

Annual fund \$39,500 received. A discussion was held regarding when to promote and how to ask for annual fund donations. Directed donations were considered, meaning a family could ask to donate money to purchase "X" for the school. Another option is asking families to contribute toward the gap between what we are charging for tuition vs. the actual cost. This was done in the past and was called the "voluntary contribution."

Golf Outing Plans are underway. First meeting is next week. June 24, 2011, tee off 1pm at Gleneagles in Lemont. Dinner/Cocktails only will be \$45.

Pastor Report: Fr. Bob reports he saw the largest crowd at masses this past week than he has seen in the past 5 years at Easter. Fr. Charles had his going away mass and reception this past weekend. Fr. Bob is hoping the archdiocese will provide a replacement associate. The parish pastoral council has informed Fr. Bob that the council, along with Laurus Strategies and the committee, suggest the parish could raise \$3.1 Million toward the facility plan. July 3, 2011 is the date set for the 60th anniversary celebration with mass and a reception. They plan to do a raffle associated with the celebration in order to raise funds for future parish celebrations. July 4th mass would still be celebrated as usual. Fr. Bob has applied for a sabbatical to begin June 2012-November 2012. There would be a temporary administrator for the parish during that time, either Fr. Edgar, or the new associate.

Principal Report: Terri presents enrollment of 420 for school year 2011-2012. Outstanding tuition and aftercare was discussed. The Bazaar where truckloads of rental items from Chicago Party Rental was sold raised \$25,000. Many faculty and staff members donated much of their spring break volunteering their time at the bazaar.

Committee Updates:

Finance: Ed reports the parish budget was approved 2 weeks ago. The parish budget includes the school budget.

Policy and Planning: No new reports.

Marketing: Heather reports she is still working on 60 Acts of Kindness for the school year, to coincide with the 60th Anniversary of the Parish. The Honor flight welcome home is scheduled for next week, 5/11. A note will go home to families this week. LT committed to 50K. The feeder schools, St. Cletus included, raised 30K. St. Cletus contributed \$2200.

Alumni: Cathy reports a newsletter went out in December and was also posted on the website. Cathy is working on sending an email blast to alumni inviting them to the Outing.

Parish Pastoral Council: Initially, the parish pastoral council was a reporting mechanism of the various ministries here at St. Cletus. At the present time, the council is trying to focus on specific projects and act as more of an advisory role to the ministries.

Athletics: Amy reports we will be working with Accelerated Rehab in the future. They will provide CPR training at a nominal cost for our coaches, teachers and staff. They have a number of other things they can and will provide for us. Sports Awards are scheduled for this Thursday evening. The Easter Egg Hunt went well despite the rain. Spring soccer went well. Track is underway. The Athletic Association is searching for a new head Football Coach. Homecoming is scheduled for 9/18/11 against St. Mikes. Cardinal Pursuit went well. Amy suggests getting the corral at LT for homecoming and welcoming our Alumni back with involvement in the parade, tailgating and attendance at the game.

Pet Parade: The theme this year will be "The Rockin' Cardinals."

FSA: Debbie submitted her report via email today. FSA is working toward the end of year picnic. FSA is seeking officers for next year.

No Technology Report at this time.

New Business: Marty reports the auction raised in excess of \$75,000 this year. Marty suggests a fundraising committee as a part of the school board next year. He suggests a commitment from the committee members of 2-3 years.

The meeting was adjourned at 8:30pm