

MINUTES FOR THE SAINT ROSE SCHOOL ADVISORY COMMITTEE
7:00 P.M. December 6, 2011

Present: Maureen Boxrud, Melissa Seebeck, Tom Thompson, Deb Overkamp, Laura Sigler, Amy Lamb, Angela Bulson, Linda Duerr, Cressy Epperly, Kathy Laliberte, Stacy Hughes, Lisa Jensen

1. Opening prayer
2. Welcome and introductions
3. Prayer
4. Parish Council Report – budgeting work is beginning
 - Clustering discussions
 - Finance committee - budget year on track, starting process for 2012, audit - pull in all tax exempt IDs, all accounts on Parish books, more control on funds, some sizable amounts in checkbooks must be spent in the year it had been raised, limited carry over into next year...needs to be cleared up front, one checkbook...can delay funds disbursement, could use personal funds up front and be reimbursed later
5. Principal report
 - Project 75 - 40 attendees at Town Hall meetings, robust update coming in January
 - Open house, Friday 8:30-10:00 AM, parents will guide the tours, 100 postcards mailed, Hamline sign invitation too
 - Website getting facelift
 - New brochure under development
 - Winter Social - 94 tickets sold so far, many vendors lined up, encourage parishioners, need volunteers
 - Student activities - Archdiocesan Quiz Bowl 12/15, concessions at basketball games (Olivia Thompson), St. Rose on TV KARE 11 Toys for Tots
 - Assessment - will host an information night
 - STEAM
 - Will apply for a MISF mini-grant for \$7,500
 - Grant is due March 1, 2012
 - Teachers to come up with an idea that is creative, long lasting

- Grades 1-8 will participate in a poster contest held by the Catholic Spirit
6. Home and School update
 - Fundraiser updates - bake sale \$1,537.50, Winter Social 94 tickets sold so far, Christmas flower sale \$365, Herberger coupon books \$300, Entertainment/Happenings Books \$997
 - Catholic Schools' Week (Jan. 29 - Feb. 4) planning underway
 - Library & computer lab open house next weekend
 - Hosting hospitality after the Christmas concerts
 - Next meeting is 12/15 from 12-2
 7. Marketing committee update
 - Family "Spirit Partner" letters went home from existing St. Rose parents to potential kindergarten students
 - Planning for upcoming open houses
 - Archdiocesan branding initiative - attending branding meeting at Hill Murray on 1/14
 8. Discussion of school drop off policy - parents not following policy, which creates a dangerous situation, brainstorm alternatives
 9. Budget - handouts were passed out and general discussion had about the 2012-2013 school year budget. A special extra meeting will be held in January to discuss further.