St. Gabriel the Archangel Church

Approved Parish Council Meeting Minutes

May 8, 2019

<u>Members Present:</u> Eric Schrenger, Miranda Wantland, Kathy Stivers, Evie Yaden, Dave Gnadinger, Jay Blair, Fr. John Schwartzlose, Mark Frederick, Maria Dawson, Efren Quirino

Members Absent: Deacon Stephen Bowling, Deacon Mike Fitzmayer, Brittany Brown, Donna Hansen

Opening Prayer – presented by Mark Frederick

New Business/Updates:

• Did overview of Parish council for potential candidates. Candidates will notify Eric or Miranda if they are still interested.

Ongoing Items:

- Opening Prayer (Mark)
- Review and Approval of Minutes (Eric)
 - April minutes are approved.
 - Drop off both March and April minutes to parish office (Miranda)
 - Miranda will update the minutes with the Parish office.
- There is discussion of expanding the fish frys. Goal to bring folks together, not to necessarily raise additional funding.
- Farmer's Market
 - Parishioner has been asked to sit on the organization.
 - Good feedback from those that attended and the booths.
- Youth and Young Adult Ministry leader Nichole Kendall is the new Director of Youth and Young Adult Ministry. She will start in June.
- Strategic Planning (Miranda):
 - Miranda to follow up on subcommittee assignments
 - Last meeting was focused on selecting the draft pillars and goal topics from the SWOT analysis and discussion.
 - Subcommittees need to meet and work on refining goals and developing objectives for each goal.
 - Next meeting will be the review of the mission/vision/values and subcommittee work.
- Updates on Finance Council and Recruitment (Eric)
 - Scott Williams is the interim chair for Finance Council
 - Scott and Pam will come to the June Parish Council meeting to present the budget for recommendation
 - o Budget compilation meeting in late May and Finance Council Meeting to approve for recommendation Miranda and/or Eric to attend
- Recruitment

- O Drawing of names will take place at noon mass on May 25th. Hope to have a minimum of 3 candidates.
- Updates from PCAL (Dave)
 - This year was about Catholic Charities.
 - Holy Name is having a Capital Campaign to raise building funds.
 - Each parish will give 1% of net proceeds to the campaign.
 - Discussion topics:
 - How are we (parish councils) most effective?
 - Central hub of other committees
 - Passionate
 - Diverse membership
 - How are we (parish councils) least effective?
 - Getting volunteers to work
 - Not putting minutes in the bulletin
 - Getting in a rut of reporting and boring members
 - Training topics
 - Conflict resolution
 - Sharing of business models
 - Learning how to engage in youth leaders
 - o Creating a new archdiocese strategy for engaging with youth/young adults
- Committee Updates (Representatives)
 - School report (Kathy)
 - 3 Kindergarten classes again for 2019/2010 school year.
 - Hiring an instructional coach and part-time assistants
 - Kathy is retiring. This will be her last meeting on Parish Council. Not sure who will be the representative from the school.
 - Full update is at the end of the meeting notes.
 - Admin (Maria)
 - Had good discussion on sub committee topics.
 - Investigating and analyzing childcare and parish resources and needs.
 - Target is to choose a master plan for the St. Gabriel Park. Plan is multi-phase. They are currently in the process of reviewing the top bids. Plan development will be 3-4 months once bid is chosen.
 - o Jay attended the school board meeting.
 - Sport Ministry (Donna)
 - Volleyball camp is in June and signups
 - Still seeking volunteers for this ministry
 - Bingo is in flux. Still struggling to get volunteers and some are not showing.
- Open Discussion (All)
 - Playpark parents are being turned away from the park. According to state license rules for the preschool and childcare, the park cannot be used during childcare hours. Maria will work with the admin committee on signage to better communicate usage hours.
 - There was discussion on having a teaching mass.
- Identify Parish Council Update to Share (All)
 - o Miranda will attend School Board
- Set Agenda for Next Month (All)
 - o Eric confirm next Parish Council meeting date
 - Next meeting:

- Opening prayer Eric
- Closing prayer Miranda
- Closing Prayer (Kathy)

Proposed Topics for Next Month:

- Recruitment update and officer elections
- Finance budget for 2019-2020

Next Parish Council Meeting: June 19th, 2019 at 6:30pm

Closing Prayer – presented by Kathy Stivers

Notes submitted by Miranda Wantland, Vice-Chair of Parish Council

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Date: 5/8/19

Committee: School

Submitted by: Kathy Stivers

RECENT EVENTS/ACCOMPLISHMENTS:

- Piloted NWEA MAP (Measure of Academic Progress) testing in grades 4 and 6. This test will replace Terra Nova next year. It measures growth over time. This will help teachers improve learning for all students and make informed decisions to promote each child's academic growth.
- Piloted three programs to determine one program that will be implemented next year during enrichment time school-wide that will complement the new MAP assessment.

Edgenuity – literacy and math (K,2,4,6)

Lexia- literacy - (1,3,5)

Dreambox- math (1,3,5)

UPCOMING EVENTS/PLANS:

• We have 60 students enrolled for kindergarten next year. We will have three kindergarten classrooms.

- We will have three 1st grade classes next year and two 2nd grades. Susan Adams will be teaching 1st grade.
- We have several people retiring at the end of this year. (Kathy Stivers-assistant principal, Paulette Stinnett counselor, Mary Flynn K, Lea Sweeny 4th grade Language Arts, Garry Sermersheim junior high Math, Peggy Sermersheim secretary)
- We will be adding two part time instructional assistant positions.
- We will be adding an instructional coach three days a week. This position will be similar to the enrichment coordinator position that was held previously by Becky Romero.
- Facilities Projects update:
 - Summer 2019
 - Lobby remodel Shared parish/school entrance with a wall separating hallway from entrance
 - New chiller unit (100 tons) convert to four pipe system (K wing/5th grade)
 - School garden/greenhouse
 - Flower planters
 - 2019-2020
 - Parking lot/crosswalks
 - Emergency Response Kits/Training
 - Cafeteria/courtyard remodel design
 - Campus Landscape Phase 1 topography assessment