

St John Vianney Parish
School Board
June 16, 2014

Members in attendance: Toni Kroepelin, Chair; Rob Durham, Vice-Chair; Elizabeth Lange, Secretary; Anne Brown, Heather Kormanik, Andy Hillig, Abe Fisher, Tricia Piette, Victoria Alberts, Chris Gordon, Principal; and Pam Pyzyk, President.

Absent: Bill Hattendorf

Guests for discernment: Kathy Grasse, Lynn Byrne, Maureen Bouda, and Judy Kile

Faculty Representatives: Ms. Burant and Mrs. Grzeszczak

1. Meeting began at 6:59pm with faith sharing.
2. Introductions and overview of meeting- Toni passed out rosters and thanked Bill, Anne and Andy for all their help while on school committee. Pam thanked Toni for all her help and attendance at all of the sub-committee meetings.
3. Unfinished business and announcements- Toni announced that the Google drive has been deleted for now and members will be receiving passwords over the summer. The Google drive will be accessible in the fall. Toni also congratulated everyone for all his/her help with the exemplary awards. She announced we are the first school in the archdiocese to apply and receive three awards at one time.
4. Discernment- Pam asked all of the outgoing members if anyone is interested in renewing his or her term. There is a single spot for a one-year term available and three spots for three-year terms. Victoria Alberts was interested in renewing for the one-year term only.

The results of the discernment are as follows:

One-year term- Victoria Alberts

Three-year term- Maureen Bouda, Lynn Byrne, and Judy Kile

5. Break for committee report outs in the Church hall.
6. Leadership Discernment- Rob Durham will be chair, Abe Fisher will be chair-elect, and Lynn Byrne will be secretary for 2014-15.
7. Subcommittee Discernment- The subcommittees are as follows:

Policy: Tricia Piette, chair; Abe Fisher, Lynn Byrne, Victoria Alberts

Advancement: Elizabeth Lange, chair; Judy Kile, Victoria Alberts,
Maureen Bouda

Long Range Planning: Abe Fisher, chair; Elizabeth Lange, Judy Kile,
Lynn Byrne

Finance: Heather Kormanik, chair; Tricia Piette, Maureen Bouda

The meeting was adjourned at 9:15.