

Format for Committee Reports St. John Vianney Parish

Name of Committee: School Committee

Date of Meeting: June 19, 2017

**Members Present: Lynn Byrne, Chair
Jennie Minessale, Vice-Chair
Palma Forte, Secretary
Barb Corby
Joy Graf
Annmarie Hoyme
Barbara Bongard
Principal Dan Demeter, ex-officio**

**Members Absent: Elizabeth Lange
Joseph Budovec
JoAnn Cekanor, Pastoral Council Liaison**

**Guests: Doug Wildes, Pastoral Council
Kim Prudlow, Pastoral Council
Laura Russell, nominee
Sara Dwyer, nominee
Aimee Sullivan, nominee
Karla Schmidt, nominee**

1. Topics/Issues/Projects/Strategic Plan Initiatives Discussed

- Five people discerned for 5 open positions on the committee, 3 3-year terms and 2 2-yr terms. Each member spoke regarding the following questions: 1. Why is this the time for you to be on this committee? 2. What qualifications/interest do you have for the work of this committee? 3. In your opinion what is the greatest thing about SJV right now? 4. In your opinion what will be one of the greatest challenges before our parish in the coming years
- Discernment for the 2017-18 School Committee Leadership was also conducted. Members eligible and interested in the positions of Chair, Vice-Chair, and Secretary discussed their preferences and qualifications and then voting was conducted for each position.
- There will be an alumni booth at this year's festival.

2. Decisions Made

- Lynne Byrne, returning member, and Laura Russell requested and accepted the 2-year terms. Sara Dwyer, Karla Schmidt, and Aimee Sullivan desired and accepted 3-year terms. All present were in agreement and all 5 school committee positions were filled accordingly.

- Lynne Byrne was elected Chair, Barb Corby was elected Vice-Chair, and Palma Forte was elected Secretary.
- Each member chose 2 sub-committees to serve on, and members volunteered to chair the 4 sub-committees. Members of the Advancement Sub-Committee are: Laura Russell, Chair, Karla Schmidt, Ann Marie Hoyme, Sara Dwyer, and Palma Forte. Members of the Long Range Planning Sub-Committee are Jennie Minessale, Chair, Laura Russell, Sara Dwyer, and Barb Corby. Members of the Policy Sub-Committee are Ann Marie Hoyme, Chair, Barb Corby, Karla Schmidt, Aimee Sullivan, Jennie Minessale, and Palma Forte. Members of the Finance Sub-Committee are Aimee Sullivan, Chair, and Barb Corby.

3. Follow-up Work – Person (s) Responsible

- On August 31, 2017, PIN night, School Committee will be providing refreshments.

4. Next Meeting: Date/Major Agenda Items

- Our next meeting will be either July 10 or July 17, 2017, and will be an orientation for new school committee members.

To: Pastoral Council

- FYI. No action needed at this time
- Please put us on your next agenda. See attachment.
- We need direction, please. See attachment.
- Other: