

**Kaukauna Catholic School System
Board of Trustees Meeting Minutes**

September 27, 2011

Meeting was called to order at 6:33 p.m. by Marie De Valk.

Opening prayer was given by Mike Banaszynski

Members Present: Mike Banaszynski, Paul Breitbach, Tracy Brockman, Cori Coenen, Marie De Valk, Guy Gossens, Fr. Jerry Pastors, Fr. Tom Pomeroy, Jessica Schaff, Andrea Maher, Anne Johnson, David Haessly, Danielle Van De Hey, and Larry Konetzke

Excused: N/A

Approval of the Minutes and Agenda: The August Minutes and September Agenda were approved

Reports of the Officers and Standing Committees: Reports Approved

- **Business Manager's Report:** Registration 254 last year, 1 new prek student gained this week.
 - Report accepted

- **Marketing Director's Report:**
 - Report accepted

- **Finance Committee:**
 - Report accepted

- **Advancement Committee:**
 - No report submitted.

- **Policy Committee:**
 - No report submitted.

- **Athletic Association:**
 - No report submitted. (Please note this was sent out at a later date via email)

- **Strategic Planning:**
 - No report submitted.

- **Teacher Recognition Committee**
 - No report submitted.

- **Home and School**
 - Report accepted

Administrator's Report: Correction to report Pre 3 – 25, report accepted.

Old Business

- Retention Surveys – tabled to October meeting

New Business

- Information gathered from Green Bay Diocese Board overview. – Marie needs to talk to Joe Bound on wording of constitution. Danielle will scan and forward information provided to all.
- Strategic plan –
 - Need to have a bigger committee to move forward – need to have people who have influence
 - Dress code – in KCSS accreditation this year it is necessary to review. The dress code is in the handbook and online. Larry stated he has told the teachers: if their dress is distracting ask them not to wear it. We will all visit the existing policies for next meeting.
- Dyslexia – Many times it can be associated with ADHD, Paul found references to ADHD on KCSS website but not on Dyslexia. Paul handed out info on Dyslexia he received from a local Christian school – they screen every student. Board agreed to have some information for parents as a resource in the form of warning signs. Larry will look for websites further to put as a reference.

Next Meeting Agenda Items – New Business

- Dress code – Please review the dress code policy for next meeting – each member go out to website, review and bring back feedback to next meeting.
- Retention surveys – email of the letter to be sent to all to be reviewed.
- Status of Strategic committee

Closing prayer was given by Cori Coenen

Meeting adjourned at 8:11

Next meeting: Wednesday, October 25, 2011 @ Holy Cross Campus at 6:30 p.m.