

The meeting was called to order by Chair Dennis Drish at 5:30 pm. Members present were: Fr. Troy, Rachel Berdo, Dennis Drish, Carl Berst, Bob Redlinger, Heidi Vittetoe and Terry Engelken. Mary Ward and Chet Wisniewski were also present.

Fr. Troy began the meeting with a prayer. The September 24, 2013 minutes were approved as presented.

The Business Managers report was reviewed. Mary reported that the STO closed last week before many of the St. James donors were able to participate. It appears there will be a lot less funds coming to St. James in STO for the 2013-2014 school year. She tried to contact some of the donors from last year, but the STO filled up before they could respond.

Mary provided us with information about ELL (English Language Learner) and that Grant Wood was notified that all non-public schools are required to provide ELL services to students that qualify. The rules required that all families with students at St. James complete a language survey. The results showed that 6 students qualified for the ELL Program. The school is working with WCSD to provide necessary services and Heather Greiner will provide reading support to the identified students. This will result in her hours being increased to 20 hours/week.

The financial reports were reviewed and discussed in detail. Rachel moved and Carl seconded to approve the 9-30-13 financial reports. Motion passed. Carl moved and Rachel seconded to approve hiring a Media Tech/Data Entry/Tech Support person and recommended a compensation rate based on qualifications of up to \$12.00/hour. Motion passed.

The Investment and Building Project Reports were reviewed.

Father reported the ADA Campaign is off to a good start. Our goal this year has been lowered to \$33,800 and so far \$17,475 has been pledged. The Council reviewed Fr. Troy's letter for the Cunneen Program that will be sent in January.

Dana was not able to attend. However, she supplied the group with a printed report. St. James School Principal Chet Wisniewski was present and reviewed the report with the Council. Several items (the ELL and Media Center/IT Support position) were discussed earlier. The Site Visit from the State is scheduled for November. Kid Zone won't be offered for 2013-2014. There are some maintenance issues that are under discussion including air conditioning. Home and School is looking at options to re-structure the Royal Ball.

Dennis reported that the renovation is continuing to progress. The goal for completion is by Advent.

We discussed the Parish Stewardship Meeting on October 29, 2013 from 6:30 to 9:00 p.m. All Parish Leadership groups are encouraged to attend. The joint meeting with the School Board is scheduled for November 20th. We decided to begin the joint meeting at 6:30 and follow with our regular monthly FC Meeting. We discussed snow removal from the sidewalks during evenings and on weekends. The group directed Mary to check with Pat Stoutner and see if this could be added to his contract.

Heidi moved and Carl seconded to adjourn. Motion passed. We concluded with a prayer.

Submitted by:

Terry Engelken, Secretary