

Catholic Community Education Commission  
Minutes of the Open Meeting January 19, 2006  
Lake Michigan Catholic High School

PLEASE NOTE THAT THESE MINUTES HAVE NOT BEEN PRESENTED TO THE COMMISSION, EDITED, OR APPROVED UNTIL THE FEBRUARY MEETING

The meeting was called to order at 7:35 p.m. by President Paul Maloney.

Sheila Zellmer gave the opening prayer and Pledge of Allegiance.

Present: Dave Boelke, Rusty Cutter, Bill Grover, Debra Hermann, Dolores Landeck Mason, Paul Maloney, Tony Monte, Kris Nuter, Sheila Zellmer, John Berlin, Jody Maher, Cindy Payovich, Wayne Stefanich, Ron Demblowski, Father Jacobs

Excused: Monsignor Martin

Unexcused: None

The minutes of the November 17, 2005 meeting were approved as presented with a motion by Bill Grover and supported by Dave Boelke.

#### Reports

Finance Committee-Tony Monte reported that the 05-06 budget is balanced and revenues and expenses are being closely reviewed for the '06-'07 budget. Discussions continue on the multi-family discount with a proposal currently being reviewed by the pastors.

Recruitment and Retention Committee-Dede Landeck Mason said that the committee has met and various activities have been scheduled. The following projects continue to be planned: a promotion video, possibly a DVD with school information and application forms and radio advertising.

Security and Safety Committee-No report.

Technology Committee-No report.

#### Parish Council and Parish Finance Reports

Ss. John-Bernard-Father Jacobs has been extremely busy with family visitations and funerals. A ground breaking for the new Parish Center will take place in March or April. The 300-seat social hall should be finished by next Christmas. The Frank Sink Memorial Fund has made this dream possible.

St. Joseph-No report.

Religious Education-Ron Demblowski presented student enrollment numbers for the combined Parish education programs. Participation numbers have increased. The February calendar was presented. The following committees were reviewed: Family Involvement Activity, Parent Services and Catechist Services.

### Administrator Reports

Executive Director/Principal-John Berlin reported that the Marketing Committee is in the process of implementing an annual calendar of events. \$ 2,000.00 -\$ 2,500.00 will be spent for radio ads during March. Jan Mathews will serve as the editor of the new Laker News and Notes. The first edition will be part of the January 28<sup>th</sup> bulletins. Laker to Laker day will take place on February 27<sup>th</sup> for the fifth graders. Catholic Schools week will begin with speakers at each of the parish masses. A Laker Town Hall meeting will be held on Wednesday, February 15, 2006. During the February recruiting program, CCEC members will be needed to help sell Catholic Education. John reviewed the Professional Health Careers Academy that will be available to LMC students who are interested in health careers. Staff development continues every other week with peers presenting in pairs. John reviewed tuition rate guidelines, especially concerning the multi-child family discount, rates of tuition, and the Tuition Reduction Incentive Program (TRIP).

Elementary School-Jody Maher attend the first meeting for the Professional Development Committee at the Diocese. Further training to the lead teachers in both buildings will take place. Margaret Erich, from the Diocese, met with the entire staff to discuss accreditation. This will become a self-study of the schools with an opportunity to see the strengths and weaknesses and how LMC exists as a school community.

Business Office-Cindy Payovich stated that the to-date budget performance looks good on both the revenue and the expense sides. Cindy commended Wayne Stefanich and Mary Neilsen for keeping the athletic expenses several thousand dollars under budget and the revenues several thousand dollars over budget. A motion to approve the amended budget for the '05-'06 school year as presented by Cindy Payovich was made by Tony Monte and supported by Kris Nuter. Motion carried. A motion to provide six \$500.00 tuition grants for the Scene Auction was made by Bill Grover and supported by Dede Landeck Mason. Motion carried.

Assistant Principal/Athletic Director-Wayne Stefanich and four coaches went to a conference at Calvin College. Emphasis was on teaching athletes more than just the athletic skills necessary for a sport but also on teaching the student the right way to act. Several people volunteered to paint the gym and work on the soccer field. The first Hall of Fame Ceremony will be held on February 10<sup>th</sup>. Ten former athletes and coaches will be inducted.

### Association Reports

Blue Tide-Tom Hanley reported on current activities. The Blue Tide Raffle will be held on February 3, 2006 during the LMC vs New Buffalo basketball game. The Hall of Fame induction will occur on February 10, 2006 before the LMC vs Eau Claire basketball game. February 7, 2006 will be Scout Night at the boys' basketball game. The Blue Tide Golf Outing will be held on August 7<sup>th</sup> or 14<sup>th</sup>.

Laker Fun-Michelle Armstrong reported on the Laker Fun Pie Sale and Cookie Walk, which raised over \$ 2,000.00. Laker Fun will be coordinating some on the Catholic Schools week activities. They will also be organizing a mother/son event for next month.

The next regularly scheduled CCEC meeting will be Thursday, February 16, 2006 at 7:30p.m.

Motion by Kris Nuter and supported by Rusty Cutter to adjourn the meeting at 9:07 p.m.  
Meeting adjourned by Paul Maloney.

Respectfully submitted,

Elaine Nowicki Theisen