

**Regis Catholic Schools
Commission Meeting Notes
Regis High School Room 107
Thursday, September 20, 2012**

Present: Becky Alexander; Renee Cassidy; Barb Haag; Fr. Paul Hoffman; Fr. Brian Konopa; Very Rev. Eugene Klink; Chuck Larson; Howard Ludwigson; Gina Ostrowski; Fr. Derek Sakowski; Mark Seyer; Fr. Georgekutty Thayikuzhithottu; Patty Usher

Absent: Denise Boos; Kelly Bowe; Gayle Flaig; Todd Fischer; Val Knobloch; Rev. John Schultz; Rev. George Szews

I. Opening

- a. The meeting was called to order at 5:00 pm by Chuck Larson, Chair. Fr. Konopa led the opening prayer. Notes from the meeting of August 23, 2012, were accepted as distributed.

II. Reports

- a. Mr. Ludwigson provided an administrative report in which he stated he had visited all the elementary open house events. The Regis Middle and High School open house is scheduled for Monday, September 24, 2012. Current K-12 enrollment is 820 students. He complimented Anna Sizer and the local media for reports on RHS facility improvements, availability of iPads for teachers, and the grand re-opening of the Regis Child Development Center. An In-Service on use of iPads will be conducted on October 15, 2012. Fr. Konopa raised a question about the timing of the RHS open house and Mr. Ludwigson agreed to study the issue for possible changes to an earlier date next year. A question was raised about how the Teachers-of-the-Year were selected and Mr. Ludwigson reported that due to timing issues, administrators selected the winners this year. This issue will be reviewed for possible changes next year.
- b. No report was provided by the Finance Committee because their September meeting was postponed to October.
- c. Fr. Konopa reported on the status of the Mission/Vision. The pastors offered their input for the Commission to consider and this will be an agenda item for further discussion at our October meeting.
- d. We are still awaiting a decision by Bishop Callahan regarding RCS restructuring.

III. Discussion Items

- a. A proposal to incorporate the functions of the Teaching-Learning Steering Committee into Commission operations was deferred to the October meeting. Mr. Ludwigson and Dr. Larson will contact Teaching-Learning Steering Committee members for their input regarding the proposal. The concern was keeping parent members involved in meaningful RCS activities.
- b. Patty Usher reported on the status of Commission Guidelines/By-Laws revision. It was agreed that a sub-committee consisting of Patty Usher (Chair), Renee Cassidy, and Gina Ostrowski would meet to further consider the revisions. A report will be provided to the Commission at the October meeting.
- c. It was agreed that future meetings will be held on the 3rd Thursday of each month from 5:00 to 6:30 pm. A schedule is attached to these minutes. The next Commission meeting is scheduled for Thursday, October 18, 2012, 5:00 pm, in Regis High School Room 107.

IV. Adjournment

- a. Fr. Sakowski offered the closing prayer.
- b. The meeting was adjourned at 6:20 pm.

Respectfully Submitted,

Renee Cassidy

***RCS EDUCATION COMMISSION
FUTURE MEETING DATES***

Thursday, August 23, 2012, 7:00 PM

Thursday, September 20, 2012, 5:00 PM

Thursday, October 18, 2012, 5:00 PM

Thursday, November 15, 2012, 5:00 PM

Thursday, December 20, 2012, 5:00 PM

Thursday, January 17, 2013, 5:00 PM

Thursday, February 21, 2013, 5:00 PM

Thursday, March 21, 2013, 5:00 PM

Thursday, April 18, 2013, 5:00 PM

Thursday, May 16, 2013, 5:00 PM

Thursday, June 20, 2013, 5:00 PM