

**REGIS CATHOLIC SCHOOLS  
EDUCATION COMMISSION MEETING  
Thursday, June 20, 2013  
Mega Foods Conference Room  
5:00pm**

**Present:** Becky Alexander, Denise Boos, Kelly Bowe, Renee Cassidy, Val Knobloch, Very Rev. Brian Konopa, Chuck Larson, Howard Ludwigson, Gina Ostrowski, Mark Seyer, Patty Usher, Gayle Flaig, AnnaSizer, Teresa Johnson

**Absent:** Rev. Georgekutty Thayikuzhithottu, Todd Fischer, Barb Haag, Rev. Eugene Klink, Rev. Derek Sakowski, Rev. George Szews, Rev. John Schultz, Rev. Paul Hoffman,

The meeting was called to order at 5:00pm by Chuck Larson, Chair. Val Knobloch led the opening prayer. Minutes from the meeting of May 16 were accepted as distributed.

**I. Administrative Report**

**a. Howard Ludwigson**

- i. SCRIP proposal – In partnership with Security Bank, beginning in September SCRIP will be sold out of their bank drive thru and no longer at the Central Office. Two personnel from the bank were in attendance to answer questions. The Commission supports the approval of this proposal. This will be announced to families later in August.
- ii. Budget is on task.
- iii. There are building improvements occurring (improvements and updates to security).
- iv. RCS has reservations concerning the new voucher program. DPI will have meetings about the program. If we accept the voucher, we will have to accept children with special needs. They can also opt out of religion classes.
- v. Dress code – Howard, Anna, Patti, teachers, and parents met to review the survey on the middle and high school dress code. The current dress code will be re-tooled and there will be enforcement of the policy, beginning with the 2013-14 school year. Communication will go out to families as soon as available.

**b. Accreditation – Renee Cassidy**

1. An external visit will be on April 6<sup>th</sup> for four days.
2. The committees we have set up at our buildings are going well.
3. There will be some summer language arts classes at Aurora college (12 teachers attending).
4. On August 22, there will be training in Madison for the external accreditation visit (Kelly and Renee will be attending).

- II. Finances - Denise Boos
  - a. \$50 fee credit for DLL courses
  - b. Final budget due soon to the Diocese
- III. Foundation – Mark Seyer
  - a. No report due to no meeting being held
  - b. Anna reported that RCS and the Foundation will know soon on the replacement for Jan/Mandy's roles
- IV. Enrollment – Teresa Johnson
  - a. Teresa passed out current enrollment numbers which are up from last year.
  - b. Anna reported that she is working with John Cook on a database and incorporating our families, alumni, and childcare families, etc. in one database.
- V. Standing Committee Goals – Chuck Larson
  - a. Chuck passed out standing committee goals. Hopefully will have committees identified by August. The representatives will need to initiate contact with members, etc. to start their committees.
  - b. Strategic Plan – Going forward with the working document that was created from the February and April meetings. The Commission accepted the working document.
- VI. Proposed Meeting Dates Handout – No meetings in December (due to Christmas) and March (due to spring break). Our next meeting will be August 22<sup>nd</sup>.

Father Konopa led the Closing Prayer.

The meeting was adjourned at 6:30pm.

Notes submitted by Teresa Johnson