



Item	
Members in Attendance	Michael Gerard, Marilyn Truwe, Brian Edison, Jeanne Christiansen, Father Kaluza, Deacon Joe Smith, Laura Macke, Chris Rickert (in for Gina Rickert), John Ruff, Carol Lutgen, Dave Schreiber
Members Absent	Heather Jurek, Nicole Baker
Call to Order	6:00 PM
Prayer	Father Kaluza
Parent Feedback	None
Staff Report	No Staff report
Pastor's Report	No Pastor's report
Principal's Report	<ul style="list-style-type: none">• Welcome to new members: Laura Macke and Gina Rickert• Budget update:<ul style="list-style-type: none">○ Being submitted to Finance Council tonight. Carol, Mr Gerard, Father have all approved.• Current elementary enrollment is 43, 2 are pending.<ul style="list-style-type: none">○ Grade 5 – 8○ Grades 3&4 – 11○ Grade 2 – 12○ Grade 1 – 7○ Kindergarten – 6○ Preschool – 37. 12 are pending. Tours scheduled for this week.• Proposal made by Marilyn Truwe to create committees within Advisory Council. Proposal was approved by Advisory Council members.<ul style="list-style-type: none">○ Marketing/Social Media – Jeanne Christiansen/Gina Rickert○ Fundraising – Brian Edison/Heather Jurek○ New Families/volunteers – Marilyn Truwe/Laura Macke<ul style="list-style-type: none">▪ Define approach for mandatory volunteer hours• Mr Gerard asked for help in digging up and moving the monkey bars and climbing equipment that needs to be moved due to construction and safety. Brian Edison volunteered to lead efforts. The equipment needs to be moved along with the pea rock. Deadline is two weeks prior to school starting.• Marketing update:<ul style="list-style-type: none">○ We do about ten mailings per year○ CSCOE is building a new website○ Video will be available soon – its about 4 minutes○ Contacted Kare 11 to be featured on their website/list• Accreditation is under way for elementary and preschool• Curriculum updates:<ul style="list-style-type: none">○ Spanish will be taught at teacher level in each classroom○ Latin will not be taught this year. Rationale is that this is more appropriate at the upper elementary level in preparation for middle school. Since no middle school, no Latin for this school year. Also had limited resources (Mr Gerard) to teach it.○ Gym at Hassan is still planned for the current school year.○ Hot lunch program no longer available through the public school. Mike and staff are working to secure another hot lunch program to make that available.• Rockin Rogers Days update:<ul style="list-style-type: none">○ Parade was a success. Teddy Bear band event was challenging due to rain and the fact that they had just played/performed in Rogers.• Posting are published for 5th grade and Preschool teacher. Interviewing candidates Aug 1-3. Posting is open for another week. Candidates to be interviewed by Mr. Gerard, teachers and parent volunteers.

	<ul style="list-style-type: none"> • School Uniforms: <ul style="list-style-type: none"> ○ Marilyn and Brian will get a plan together for the 2018-19 school year and present to Advisory Council. No changes for 2017-18 school year. • Parent Social and Q&A sessions before School Board Meetings Scheduled for the 2017-2017 School year: <ul style="list-style-type: none"> ○ Thursday, September 21 2017 ○ Thursday, January 18th 2018 ○ Thursday, May 17th 2018
New Business	<ul style="list-style-type: none"> •
Next Meeting	<ul style="list-style-type: none"> • Next meeting is scheduled for Thursday, September 21 at 6pm in the church basement. • Meeting adjourned at 7:05pm.