

ST. ISAAC JOGUES
ELEMENTARY AND JUNIOR HIGH
HINSDALE



**St. Isaac Jogues School Commission
December 15, 2009 Minutes**

Attendees:

Rick Cronquist
Diane Sullivan
Kathleen Wilson
Denise Andrews
Barry Craig
Jennifer Lavins
Amy Rogowski
Ed Shishem
Joan Zajeski

Guests:

Diane Pasquinelli
Vicki Maxwell
Rita Feltz
Ramona Weigus

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1. Opening

- a. The meeting was called to order by Kathleen Wilson at 7:05pm.
- b. The meeting opened with a prayer.
- c. Minutes from the November 18, 2009 meeting were approved

2. Visitor Input

- a. None

3. PSA Report:

- a. Update on Recent Events
 - i. PSA funded school cleaning will take place over the Holiday break.
 - ii. Book fair and Tea with Santa – both had record attendance.
 - iii. Auction – planning going well.

4. Principals/Vice Principal's Report: Rick Cronquist and Diane Sullivan

- a. Meitler report – final report is available on the Diocese of Joliet website.

- b. Diocese has released guidance for some policies and procedures regarding (i) refund policies; (ii) First Eucharist and Reconciliation policies; and (iii) Parent sex offender policies. We are reviewing this guidance currently.
- c. Change in Endowment – currently have access only to income, no access to principal; changing policy as of January 1, 2010, to allow the ability to take up to 4% of the average of the last 3 years of principal.
- d. The Diocese has moved up the budget due date to June 1, 2010.
- e. Athletic policy – review of policies that allow athletic participation if grades fall below a specified level.
- f. Hinsdale Explore Test Results in; more information to come but results are positive.
- g. Rick met with Buck Services working to get building clean.

5. President Comments – Kathleen Wilson

- a. No report.

6. Finance/Long Range Planning – Barry Craig and Andy Bizub

- a. No significant changes in actual vs. budgeted results thus far.
- b. Change in endowment policy – as discussed above.

7. Academics and CSW – Jennifer Lavins

- a. CSW – will be the week of January 31st. Jennifer will be looking for assistance/volunteers for open house.
- b. Preschool – Jennifer continues to research the preschool possibility.

8. Marketing – Joan Zajeski and Denise Andrews

- a. CSW – yard signs will be available for Catholic School Weeks.

9. Website – Denise Andrews

- a. A secure website is being explored -- need to make a decision as to if the current website can be utilized or if a new platform is needed. More information to come at the January meeting.

10. Athletics and Extra-curricular - Tom Digenan

No report

11. Parish Council – Ed Shishem

Ed attended the November Parish Council meeting.

12. Adjournment

The meeting was adjourned at 8:00 pm. The next School Commission meeting will be on January 19th.