

St. Luke The Evangelist Catholic Church
School Council Meeting Minutes
May 27, 2014

Opening

The regular meeting of the St. Luke The Evangelist Catholic Church was called to order at 7 p.m. on May 27, 2014, at St. Anne's by the Fields Episcopal Church by Marie Ott.

Roll call

Present: Kayla Crann, Kayla Curran, Travis Funseth, Fr. Larry Hoffmann, Dennelle Hogan, Marie Ott, Licia Pettit, Donna Townsend
Guest: Dr. Gubbels

Discussion

Information and help for board members

- Material distributed and discussed to help board members understand their role and responsibility in relation to the Catholic church
- Next steps: finalize constitution and by-laws and submit; develop committees and structure (one board member on each committee with non-board members); Sally to share list from Dr. Gubbels on what needs to be finished by next fall and prioritize. Develop board and school mission statement, board goals, etc.

Action items

- Marie to send 90-minute agenda and minutes before next meeting.

Next Meeting

- June 24 at 7 p.m. at St. Anne's

Adjournment

Meeting was adjourned at 9 p.m. by Marie Ott.

Minutes submitted by: Amy Kort