

Faith Formation Board Minutes

12/5/12

Attending:

Fr. John Fallon	Kelly Smith
Fr. Tom Ackerman	John Willett
Connie Angstadt	Sean Monte
Megan Everett	Tom Callahan
Katie King	Leo Romanick
Catherine Moore	

Topics Discussed:

- Addressed scope of Grievance Committee:

POP Grievance Committee should cover church issues as well as school issues. Diocese has a policy in place that addresses issues at the parish level. POP policy is being further developed and will be presented to the Board at the January meeting.

- Meeting schedule for the Faith Formation Board is set for meetings in August, October, January, March, and May. Special meetings may be called as needed.
- Sean Monte reviewed his progress on the FFB Bylaws. They will be readdressed in January's meeting.

- Connie Angstadt addressed concerns over carpool and parking lot safety for the school.
- FFB addressed need for long-range parish goals (5 yrs. & 10yrs.)

Actions taken:

- Joe Kraus (POP Athletic Director) and Leo Romanick (POP PTO President) added to Faith Formation Board

Formation Board Minutes

10/17/12

Attending:

Fr. Fallon

Kelly Smith

Connie Angstadt

John Willett

Katie King

Marilyn Bochnak

Megan Everett

Tom Callahan

Mike Brown

Sean Monte

Catherine Moore

Topics Discussed:

- Connie Angstadt gave update on status of school:

middle school science room update

new preschool playground

foyer - getting bid from Joe Sweeney for meeting room

new statue of Holy Family

Smart Boards - Amy Mack teaching teachers in use of “Smart” tech

Middle school band

Mass moved to Wednesday

Dr. Bolding and Katie King facilitating NASA based science class

ACT prep class headed by Judy Cornelius and Katie King

Mathletics

New social studies program for K-3rd grades

Carmen Austen added to Math Dept.

Special Ed up and running

- Megan Everett gave update on status of Religious Ed Department

687 total students

63 Confirmation candidates

82 First Reconciliation & First Eucharist candidates

75 attendees on Confirmation retreat

Dale Wisely gave presentation on Cyber Bullying, will possibly give same presentation to school PTO

- Mike Brown gave update on Adult Ed Programs

RCIA has 31 candidates to date

Sunday School for Adults is meeting between masses, sessions on Catholicism, Ignatius of Loyola, and Second Vatican Council

Wednesday morning study group, topic is story of the Church

Mike also meets on the last Monday of the month with POP teachers about seasonally pertinent topics, ie: Mary and Second Vatican

Council Meetings on Wednesday evenings led by Fr. Tom and Carl Matske

Sunday morning Bible study featuring scriptures from Sunday Mass.

Child care is available on Sundays and Wednesdays.

Decisions made:

- Kelly Smith and John Willett researched and presented a mission statement which was adopted.
- Dress Down Days at the school will only be for Birthdays and Spirit Days in order to be fair to all students
- Decision made to form Grievance Committee for school and parish.
for parish issues committee will be 3 board members + Father or Megan
for school issues committee will be 3 board members + administrator
Grievance Committee will be put in upcoming School handbook, Dove and on website
- Job descriptions of Church and School staff members should be provided to

Faith Formation Board

- Child care availability for Sunday morning and Wednesday evening classes should be mentioned in bulletin
- Faith Formation Board members should have term limits.
2-3 years with a staggered rotation to be determined by the executive board

Things needing further discussion or review:

- Do we need bylaws?
- What is our purpose, mission, vision?
- What are our expectations?
- Should Board be made aware of why a certain person is hired when making staff changes? ...or when an administrator is being hired?
- 10 year view: Where are we going as a school, as a parish?

- Each board member is asked to bring their ideas about what we (the board) should be consulted on to Kelly before Thanksgiving.
- We will reconvene on December 5 at 11:30am.