

St. Luke School Commission Meeting Minutes

Tuesday September 5, 2017 7:00 PM

The meeting was called to order at 7:00 PM.

In attendance: Andy Bauer, Beth Borland, Maribeth Cloud, Valerie Esposito, Dan Heslin, Derek Hileman, Elizabeth Kissel, Katie Kumler, Kevin McCusker, Teri Moore, Jim Naughton, Monsignor Schaedel, Rob Stapleton.

The meeting was opened with a prayer. The May meeting minutes were approved.

Den Heslin reviewed the agenda for the meeting. Due to a presentation from Ben Potts from the Archdiocese, the agenda was abbreviated. Dan Heslin briefly reviewed the role of the liaisons to other St. Luke committees, and committee members signed up for liaisons on a sheet. Katie Kumler noted that some items marked as requiring further review from the minutes of previous meetings have not been addressed.

Principal's Report – Elizabeth Kissel

In the interest of time, the first principal's report was delayed until the October meeting.

Archdiocese Presentation – Ben Potts

Ben Potts from the Archdiocese of Indianapolis gave a presentation on the strategic plan that the school commission, along with other members of the school and parish community, will be developing over approximately the next year. Ben discussed a guide for a suggested approach to take in developing the strategic plan. An important part of developing the strategic plan will be to gather relevant information from a variety of sources, including from surveys and focus groups of St. Luke parents.

One possibility that was discussed was hiring a consultant to guide us through the strategic planning process. Elizabeth Kissel stated that the school is considering hiring a consultant to do marketing research for the school, who would address questions such as what percentage of the parish goes to the school, what percentage of people who tour the school enroll in the school and why, etc. If the relationship moves forward with the consultant for the school, he may help us with surveys, focus groups, and other tasks related to the strategic plan.

The meeting was closed with a prayer at 8:45 p.m.

Respectfully submitted by Kevin McCusker, School Commission Secretary

Appendix

August stewardship meeting

MEETING NOTES prepared by Patrick Jendrasak:

Thursday, August 31, 2017

Communications Committee Report

- a. New Bulletin Design in September
- b. Mobile App -
Available through Google State or the Apple Store
Live date: probably Oct 1st
- c. Photo Directory continues in September 26-27-28

Welcoming Committee Report

- a. Hot Dog Night great success
- b. Decided not to staff a table Ram Ouest
- c. P3 - Pizza, Pasta, and Parishioners

Book Discussion - Committee read “Everyday Stewardship, Reflections for the Journey” by Tracy Earl Welliver over the summer break.

- a. evaluating how to bring the topic to larger Parish