

PSR ADVISORY BOARD MEETING

Monday, March 8, 2010

The regular monthly meeting of the Parish School of Religion Advisory Board was held on Monday, March 8, 2010. Those present were Parish Administrator Father Osang Idagbo, Coordinator Anita Toth, Chairperson Staci Wittenauer, and Board members Lynne Mitchell, Mary Shields, and Lois Thompson.

The Board accepted, with gratitude for her past service, the resignation of Board member, Lisa Crosson. The Board will begin the process of filling the vacancy created by Ms. Crosson's resignation.

Following the opening prayer, the Chairperson reported that the Wurstmarkt set up, operation, and clean-up of the dining room went as planned. Approximately 75% of the dining room volunteers were affiliated in some way with the Parish School of Religion.

The Coordinator reported that the "Water for Haiti" shoe project is going well. As of this date, 555 pairs of shoes have been donated. Shoes will continue to be collected until Easter.

The 2010-2011 proposed budget was presented to the Board by the Coordinator. After discussion, the Board voted to approve the budget as presented. Included in this budget is a \$250.00 donation to SPPS and a \$500.00 donation to Gibault. These donations will help defray extra utility costs incurred by PSR's use of these campuses. The budget also includes the anticipated subsidies of \$1500.00 from feeder parishes, based on the current assessment. Father Osang will contact these parishes regarding payment of this year's subsidies.

Only a few parents have responded negatively to the sign out policy at Gibault, stating that it is inconvenient. Many have responded with gratitude that we have put the policy in place to insure the safety of their children. An informational meeting will be held at Gibault on Wednesday, March 10th, at which time parents will be given an opportunity to openly express their views. The sign out policy has worked well for the two weeks it has been in place.

In order to update the job description of the position of Coordinator in the future, the present Coordinator presented the Board with a detailed time commitment weekly average. This information will help the Board establish realistic criteria when reviewing the job description for future candidates.

There being no further business, Father Osang closed the meeting with prayer. The next meeting is scheduled for Monday, April 12, 2010 in the Parish Pastoral Center.

Respectfully Submitted

Lois Thompson