

**Fairfield-Hocking Catholic Schools Executive Committee
Minutes
August 31, 2011**

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Recorder: Jeanette Kam

Date/Time/Place of next meeting: Sept. 29, 7:00 – 9:00 St. Mark's

X =Attending A=Absent

Name	
Msgr. Dunn	X
Erin Schornack	X
Al Klinger	X
Fr. Kessler	X
Pam Eltringham	X
Kristin Gentile	X
Kent Kerns	X
Karen Wolfe	X

Name	
Fr. Eilerman	X
Carlton Rider	X
Kellie Boyden	X
Fr. Gideon	X
Kim Kirchgessner	X
James Bryant	X

Name	
Fr. Walter	X
Cynthia Goss	A
Sean Kenney	X
Fr. Reade	X
John Snider	X
Brian Shonk	X
Jeanette Kam	X

Today's Date: August 31, 2011

Call to Order: 7:00 p.m. Msgr. Dunn

Adjournment: 9:20 p.m. Msgr. Dunn

Review of previous minutes: Approval Motion: Jamie Bryant, Kelly Boyden; approved

Revisions: None

Possible Agenda items for Next Meeting	
1.	Surveys – leaving families and PSR families
2.	Complete scenario discussion
3.	Discuss Input Meetings
4.	Set EC meeting dates

Odds and Ends:	

Action Minutes

Member Reporting	Subject & Summary of Discussion/Task Assigned	Action Decision	Member Responsible	Target Date for Completion
Msgr. Dunn	Msgr. Dunn welcomed Fr. Craig Eilerman as pastor of St. Mary Parish.			
Data Review	The Committee reviewed: <ul style="list-style-type: none"> - Suggested Process for Determining Recommendations to the Bishop - Baptisms by Parish - Enrollment Trends - Enrollment Projections Data to be reviewed at September Mtg: <ul style="list-style-type: none"> - Leaving Family Survey - PSR Survey 			

<p>Prioritization of Scenarios</p>	<p>The majority of the meeting was spent discussing possible scenarios for the future of the deanery schools. Each scenario was identified as “eliminated”, “on table for future discussion”, or “tabled.”</p> <p>Scenario-Close St. Bernadette School- was eliminated. (This rumor is widespread within the parish.)</p> <p>The outcomes on the other scenarios are maintained as confidential until further discussion is completed.</p>	<p>Eliminated</p>	<p>St. Bernadette parish/school leaders were authorized to share this information immediately due to current negative impact on staff morale.</p>	
<p>Planning Process Timeline</p>	<p>Due to the length of the discussion on scenarios, this item was not addressed</p>		<p>Marketing and Communications will meet to draft a proposed agenda of Input Meetings</p>	<p>Sept. 22</p>