

EXECUTIVE SUMMARY

Future of Catholic Education Meeting

St. Nicholas Academy and Our Lady of the Sacred Heart School Steering Committee

July 15, 2009

Our Lady of the Sacred Heart Church Community Room

6:30 pm

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Call to Order

The meeting was called to order by Greg Hackett at 6:30 p.m.

I. Prayer

Fr. Ron Williams led the group in recitation of the Our Father.

II. Approval of Minutes from July 8, 2009 Meeting

A motion was made to suspend reading of the St. Nicholas Academy and Our Lady of the Sacred Heart School Steering Committee Meeting Minutes of July 8, 2009. The motion was seconded, all were in favor, and the motion passed.

A motion was made to approve the St. Nicholas Academy and Our Lady of the Sacred Heart School Steering Committee Meeting Minutes of July 8, 2009. The motion was seconded, all were in favor, and the motion passed.

The Approval of Minutes from the July 8, 2009 meeting was concluded.

III. Presentation of Executive Summary

The Chair opened the discussion of the Executive Summary. Dan Hackett provided an overview of the Executive Summary. Members discussed the Executive Summary and noted minor changes, mainly grammatical. Jay Hollmeyer noted SNA's official board name. Members agreed on the changes. Dan Hackett will incorporate the changes and update the Executive Summary.

Jay Hollmeyer made a motion that the SNA and OLSH Steering Committee approve the Executive Summary (as part of the Steering Committee's work) and also that the Executive Summary be sent to OLSH Parish Council and the SNA Board of Trustees for approval. The motion was seconded, all were in favor, and the motion passed.

It was agreed that designated members of the SNA and OLSH Steering Committee would send the Executive Summary via email to the OLSH Parish Council and SNA Board of Trustees prior to their respective meetings on August 6th (OLSH) and August 11th, 2009 (SNA).

IV. Discussion of Future Work for the Steering Committee

A. Steering Committee's function after OLSH joins the SNA Covenant

The Chair opened the discussion of the Future Work of the Steering Committee. Dan Hackett referred members to pages 4 & 5 of the *Recommendation Decision Documentation, Task 2: Prepare Final Report from Linking Tradition, Transition and Transformation (LT³): Planning for Catholic Education* which lists the requirements of the final report. Members discussed the *Task 2: Prepare Final Report* instructions. Jay Hollmeyer will forward SNA's final report to members of the SNA and OLSH Steering Committee.

Members discussed the continuation of the SNA and OLSH Steering Committee meetings. It was agreed that the SNA and OLSH Steering Committee would continue to meet on Wednesday evenings but on an informal basis. The informal meetings will provide the opportunity for the representatives from both SNA and OLSH to brainstorm ideas and work on transition issues. It was agreed that minutes would not be taken during the informal meetings. Members also discussed when OLSH can join the SNA Board of Trustees.

B. Tentative Meeting – August 12, 2009

Members agreed to reconvene as the SNA and OLSH Steering Committee on August 12, 2009; after the OLSH Parish Council meeting on August 6th and the SNA Board of Trustees meeting on August 11, 2009.

V. Summarization of Tonight's Meeting

Members agreed that with the completion of the Executive Summary, the formal role of the SNA and OLSH Steering Committee has been completed.

VI. Adjournment and Prayer

A motion was made to adjourn the meeting.

The meeting adjourned at 7:10 pm.

Fr. Ron Williams led the group in recitation of the Our Father.

The next SNA and OLSH Steering Committee meeting will be held Wednesday, August 12, 2009 at 6:30 pm in the Church Community Room at Our Lady of the Sacred Heart.

Minutes recorded by:

Nancy Hackett