

ICCS Advisory Meeting Minutes
October 12 2009

Presiding: Brenda Zimmerer Recording Secretary: Brenda Zimmerer

Roll Call:

Laurie Dickson	not present	Joan Moran	present
Jeff Krueger	present	Rev. Tim Thompson	present
Anne Green	present	John Josefsberg	present
Msgr. Charles King	not present	Arsenia Sierra	present
Colette Sallas	present	Elaine Schad	present
Tammy Metzler	not present	Craig Cannon	not present
Mary Jane Beyer	present	Brenda Zimmerer	present
Laura Behrens	not present	Melissa Rush	present
Frank Payne	not present	Chalese Connors	not present
Dale Wolf	present		

Guest: Bryan Dickson: parent of two ICCS children, Hannah Grade 6, and Halley, grade 4 and spouse of Laurie, our council chair, has been helping with development presentations to the school parents and church committees

- I. Opening Prayer- Brenda
- II. Bryan Dickson provided a presentation concerning a pre-paid tuition plan : The plan would:
 - Provide ICCS with a short –term solution for funding financial gap
 - Provide ICCS families with a tuition break
 - Basically provides plan for families to pre-pay tuition based on remaining years their children have at ICCS. Depending on the amount of children in the family, the cost savings could be up to 50% with this plan.
 - If we do nothing, our savings runs out in 2010. If we can attempt to raise \$200,000 with the above plan, we can push down the principal and subsidize our annual cost associated with the building loan.
- III. The Diocesan Ministry Fair to be held on Oct. 24 will include the following participants from the advisory board: Elaine Schad, Joan Moran, and Craig Cannon
- IV. **Reports:**
 - A. Development: no report
Fundraising: Auction chair, Anne Green: the Auction committee will have its first meeting in the first week of November. Solicitations will be chaired by Christine Gossett, parent of PK3 student, Loren.
 - B. Tuition Committee: John Josefsberg/Elaine: The tuition committee of Laura Behrens, John Josefsberg, Arsenia Sierra, Elaine Schad, Chalese Connors, Daniel

Drews, and Brenda Zimmerer met on October 6 and discussed concerns and plans for 2010/2011 tuition rates. After much discussion, and taking into consideration the recent economic downfall, the increase in tuition this year which has resulted in our being down in enrollment by 30 plus kids, we agreed to keep tuition at the current rate for next year. Recommendations by the committee were:

- Freeze tuition
- Provide teachers with bonuses in lieu of salary increase
- Present parishes with request to help with financial assistance for tuition
- Request that ICC remove parishioner status fee
- Determine plan for pre-payment of tuition
- Draft budget for 2010-2011 without building debt and estimate various enrollment scenarios
- Retain the Development Savings Acct at \$200,000 as a safety net for school operations
- Request both parishes assume portions of the building note

C. Recruitment: Tammy Metzler No report

Elaine- Diocesan Strategic Plan Report ; Cost based tuition progress report shows that without the building loan, our tuition is currently 86.6% cost based, the second highest in the diocese. As far as percentage of school budget that comes from the parishes, we are at 3.1%, the 5th lowest in the diocese.

D. Finance- Joan Moran Joan provided a handout for our review with the latest budget progress figures.

E. Long Range Planning: Chalese Connors No report

F. Plant Operations: Jeff Krueger No report

V. Parish Updates: No report

VI. Principal's Report: Elaine Schad

Girl's volleyball is doing well, and are currently undefeated. We had a very successful pet blessing.

VII. Closing Prayer: Father Tim