Members in Attendance:

* Msgr. Breier Tim Dilg Abby Yancey
* Fr. Phillip Kelly Deen Mara Della Croce
* Gayle Millburg Eileen Minard
* Amy Voegtli Becky Haberberger
* Mike Seppi Tom Fischer
* Kelly Picha

1. Minutes from the April 2019 meeting were unanimously approved.
2. Principal’s Update

* End of Year Activities Update
  + 8th Grade
    - Today was their last day; tomorrow is their field trip; and graduation is Wednesday evening.
  + Olympic Day – Weather was perfect and the kids had a great time.
    - The budget for the day is $500. If Schnucks were to not donate the lunch, Olympic Day and the BBQ lunch could not happen for $500.
    - Positive feedback –
      * Parent volunteers were thankful that set up did not occur early in the morning.
      * Full day gives us more flexibility in the event of inclement weather (e.g. if it were to rain in the morning, games could be in the afternoon and vice versa).
  + May Teacher Professional Development Day (Tuesday and Wednesday next week) – Professional development in the morning and teacher work time in the afternoons (grades/report cards)
    - Staff development on Four Square Writing (e.g. instituting a program for K-8).
* Enrollment Update for 2019/2020 School Year:
  + Current registration numbers are as follows:
    - 64 in preschool (vs 84 right now)
    - 37 in kindergarten
    - 34 in first grade
    - 52 in second grade
    - 33 in third grade
    - 30 in fourth grade
    - 35 in fifth grade
    - 34 in sixth grade
    - 26 in seventh grade
    - 27 in eighth grade
  + Potential new families and recent school tours
    - Family moving from Immaculate Conception in Illinois – they have an incoming 1st grader and preschooler (Prek 3)
    - Potential 1st grade transfer from Point
    - The Hill family – have 2/potentially 3 kids transferring to QAS, but this is still uncertain (kids might be changing their minds)
    - Another potential family with boys entering 2nd & kindergarten
* Food Service Follow-Up – Since our last meeting, Gayle and Mike Seppi met with both Al Sanders from Food Service Consultants and Martha’s Gourmet Kitchen.
  + Food Service Consultants – Gayle and Mike communicated to Al that they wanted to eliminate the unhealthy lunch options (e.g. ice cream chest, chip cart as well as some of the a la carte options). Al took action right away. Al commented that cafeteria sales at QAS are up $20,000 year over year. Once some of the unhealthy options were eliminated and some healthier options were made available during the month of May (e.g. cups of grapes and cheese cubes), the teachers have commented that they have noticed an overall improvement in students’ behavior in the afternoons.
  + Martha’s Gourmet Kitchen – Gayle and Mike met with Martha to further explore this option as well as to address some of our initial concerns. Additional information is as follows:
    - QAS would be their largest customer (which would likely have some advantages and disadvantages).
    - QAS would not need to provide a volunteer on a daily basis – they would be willing to waive that requirement.
    - Martha’s current model is that parents have to commit on a monthly basis to what days their kids are going to buy in the next month. This could likely be done on a weekly basis as opposed to on a monthly basis.
    - Martha’s current model is to offer 1 plate lunch on a daily basis. They seemed open to offering QAS an entrée, wrap and salad option on a daily basis.
    - Martha would be willing to differentiate portion sizes (e.g. Prek-3 and 4-8)
  + Discussion ensued about how changing to Martha’s Gourmet Kitchen could potentially be a drastic culture change for the school. Having said that, some of the benefits of changing from Food Service Consultants to Martha’s Gourmet Kitchen are as follows:
    - Since parents are doing all of the ordering online, this would eliminate the need for teachers to spend time in the morning tallying lunch orders.
    - This option would eliminate the need for a cash register in the cafeteria which would eliminate the problems with lunch account balances being inaccurate and kids buying extras and seconds.

As no one vocalized a strong desire to stay with Food Service Consultants, Gayle indicated that she was going to move forward with Martha’s Gourmet Kitchen.

* New Furniture and Lockers Update
  + All lockers will be replaced.
  + Furniture has been ordered for 4 classrooms (3 middle school classrooms and computer lab). Computer lab moving to where the art room currently is.
  + The tear out will begin shortly after the school year ends. Tony Pozzo has a list of families that have volunteered to help with this effort.

1. Pastor Update
   * Parish endowment will be established in the amount of $300,000. Interest will be 7-8% on an annual basis, of which 4% can be spent. It will be very important to continue to fund this endowment. The parish will be able to use the appreciation to fund some of the parish’s operations. The principal of the gift cannot be spent.
2. Home & School Update

* Amy Bush will be taking over as the new Home & School President.
* Home & School is providing the teacher luncheon on May 28th. It will be catered by Yorklore.
* Home & School has paid the amounts it committed for furniture expenditures.

1. Follow-Up Items
   * School Board Election Update – There are 3 nominees to fill the 2 open positions on School Board. Voting will take place on June 1st and 2nd.
2. New Items

* Pastor Transition –
  + There was a meet and greet with Fr. Rothschild last Wednesday (5/15). At this meeting, Fr. Rothschild shared information regarding a prior allegation that had been made against him. The incident was investigated and no evidence was found to support this allegation. Msgr. Breier has contacted the Director of Communications for the Archdiocese and has requested that they own the process of notifying parishioners of this as soon as possible. Fr. Rothschild is very open to having a discussion about this with anyone who has any questions or concerns. It is our hope that this can be addressed before Fr. Rothschild’s arrival.
* Faculty Update – Mr. Bolyard, middle school math teacher, will not be returning to QAS. Mr. Michael Wilks has been hired as the new middle school math teacher.