

CFC Special Conference Call

October 7, 2008

9:00 p.m.

Attendance: Phill Unti, Steve Heiges, John Lee, Carol Daun, Shelly Madden, Sally Galewski, Deacon John Stodola, John Otto, Sue Maurer, Blanche McQuitty, and Alan Czajka

The meeting was called to order at 9:00 pm

This special teleconference was called to review and vote on a change to the way SCRIP is used by the Home and School.

The 50% SCRIP Tuition Credit Proposal, as it is called, will benefit the school families by allowing 50% of a family's fundraised dollars to credit tuition accounts for the following year. This can only happen when the family is up to date with all tuition and fundraising responsibilities for the current year.

The other 50% will go to the Home and School's general fund.

After some discussion, Alan motioned to vote on this item. Sue Maurer seconded. A roll call vote was held as follows

Alan Czajka	Yea
Shelly Madden	Yea
Sue Mauer	Yea
Carol Daun	Yea
John Stodola	Yea
Steve Heiges	Yea
John Otto	Yea
John Lee	Yea
Sally Galewski	Yea
Blanche McQuitty	Yea
Phill Unti	Chair abstained

Item Passed	Unanimous
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The committee is forwarding the proposal to Parish Council with a recommendation of approval and adoption as policy, and recommends that this item go forward to the Finance Committee.

Meeting was adjourned at 9:20 pm

Next meeting is Tuesday, November 11th - 6:00 potluck, 6:30 meeting. See you there!

Thank you for being a part of the CFC!!

Submitted by: Sally Galewski