

Holy Cross Catholic School School Board Meeting Minutes

Thursday, January 3rd, 2012

- Meeting:** Meeting called to order at 5:35 p.m. by Ron Simon and Fr. Adam said the Opening Prayer
- Attendees:** Fr. Adams, Principal Reichelt, Ron Simon, Dave Oldenburg, Mike Kjos, Jessica Simones
- Absent:** Fr. Lapensky, Fr. McCabe, Laura Smisek, Tim Picka
- Agenda:** Motion to approve agenda (Simones); second (Oldenburg)
Vote: Motion Passed.
- Minutes:** Review Minutes from December 6th, 2012 meeting.

Motion to approve minutes; motion (Simones); second (Kjos)
Vote: Motion Passed

Good News:

- A. Christmas Program was a great success
- B. \$25,000.00 in Donations for Angel Fund
- C. 3 new students
- D. Note to teachers about how the teachers take such good care of Holy Cross students
- E. Video of Christmas program available for purchase (office)

Public Address to the Board: NA

Budget Review:

- A. In the black at this point – bus repairs are the only significant expense above what was budgeted.

Old Business:

- A. Bylaws – No update
- B. Accreditation – No update
- C. School Improvement Plan – No update
- D. Prayer during school day (The Angelus) – Haven't started yet, need to have Priests speak to the kids 1st to prepare them for it.

New Business:

- A. Tuition levels for 2013-2014
 - a. Next years registration gets mailed out on Jan 17th.
 - b. Finance Committee and Advisory Board to meet yet
 - c. Normal increase would be \$100.00
 - d. Vote will be sent out electronically once other board meets
- B. Review School Mission Statement – all agreed it is very good.
- C. Letter to Architect – Roof rusting in the gym.

Executive Session:

NA

Future Business:

Next School Board Meeting: February 7th, 2013

- Meeting at 5:30 PM

Meeting adjourned at 6:20 p.m.

Closing Prayer by Fr. Adams – “Hail Mary”