

# Holy Cross Catholic School School Board Meeting Minutes

Thursday, November 1<sup>st</sup>, 2012

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- Meeting:** Meeting called to order at 5:30 p.m. by Ron Simon and Fr. Adams had the Opening Prayer
- Attendees:** Fr. McCabe, Fr. Adams, Principal Reichelt, Ron Simon, Dave Oldenburg, Laura Smisek, Mike Kjos
- Absent:** Fr. Lapensky, Jessica Simones, Tim Picka
- Agenda:** Motion to approve agenda (Kjos); second (Smisek)  
Vote: Motion Passed.
- Minutes:** Review Minutes from October 4<sup>th</sup>, 2012 meeting.  
  
Motion to approve minutes; motion (Smisek); second (Fr. McCabe)  
Vote: Motion Passed

**Good News:**

- A. Angel Fund will be close to matching requests for assistance and is likely to receive additional donations over remainder of year.
- B. There are 3 candidates for the open teacher position (8<sup>th</sup> grade). The position will be filled as a long-term substitution at this time, full-time position filled following current school year.

**Public Address to the Board:**

- A. Deacon Tom Michaud brought forward a request to have a policy implemented that would allow homeschool children who are members of one of the three parishes to attend extra curricular activities when space is available based on the instructor's recommended class size.
  - a. In this situation Tom's daughter would like to participate in the Chess Class.
  - b. The issue was taken under consideration and added to the agenda as a "New Business" topic for discussion.

**Budget Review:**

Currently, income and expenses are inline with the budgeted figures (good news).

**Old Business:**

A. Bylaws (Tabled for this meeting)

- Fr. McCabe, Ron Simon and Mike Kjos will meet at a separate meeting to review and make recommendations

B. Accreditation

- Reviewed worksheet on Essential Characteristics of Catholic Schools.
- Holy Cross appears to be right in line with the standards and benchmarks

C. Update on School Improvement Plan progress

D. Reviewed several line items

- 1.5.1 – Teachers are now required to update their webpages weekly and/or monthly, as long as they are kept current
- 1.5.2 - Written Synopsis for next year
- 2.3.4 – Volunteer Group to assist Joy with marketing

**New Business:**

A. Lunch Changes

- Federal rules must be followed regarding calories
- Must charge for seconds, 1 quarter for main dish and for charge for addition milk as well

B. Joint Board Meeting

- January (after bylaws are re-written)

C. Discussion on Public Address Issue – Homeschool children being allowed to participate in extra curricular activities, non-sports related.

- Motion to allow and exception to the current policy this time for chess club, provided the instructor says there is room and available equipment and then refer the matter to the advisory board to create a new policy for extra curricular activities that are non-sports related.
- Motion (Smisek) Second (Kjos)
- Vote – passed

**Executive Session:**

NA

**Future Business:**

**Next School Board Meeting: December 6th**

- Meeting at 5:30 PM

**Meeting adjourned at 6:45 p.m.**

**Closing Prayer by Fr. McCabe**