

Holy Cross Catholic School School Board Meeting Minutes

Thursday, September 20th, 2012

- Meeting:** Meeting called to order at 5:30 p.m. by Ron Simon and Fr. McCabe had the Opening Prayer
- Attendees:** Fr. McCabe, Fr. Lapensky, Principal Reichelt, Ron Simon
Dave Oldenburg, Jessica Simones, Tim Picka, Laura Smisek
- Absent:** Fr. Adams, Mike Kjos
- Agenda:** Motion to approve agenda (Smisek); second (Fr. McCabe)
Vote: Motion passed.
- Minutes:** Review Minutes from August 2nd, 2012 meeting.

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

Good News:

1. Students have been testing the last couple of weeks and are mostly done. Grades 2nd – 7th have been using the NWA Test.
2. Received the results from MNSAA. We are good for another year.
3. New volleyball net was purchased with money raised from camp and new poles where needed, which was paid out of the athletic fund.
4. Good office volunteers this year and trying to get more. Smooth start to the school year
5. Enrollment up to 151 students

Public Address to the Board: None

- Budget Review:**
- A. End of fiscal year budget review
 - In the black (within budget)
 - Extensive review

- Old Business:**
- A. Registration Update for 2012-13
 - Pre-K (47)
 - K-8 (151)
 - Budget for 154, will make up difference with extra pre-K

Old Business Continued:

B. Nutrition Committee Update

- Snack Machine will be removed and will be replaced with a healthier one.
- Nutrition committee has kind of fizzled out.
- Jim Biskins said our kitchen is doing great
- ½ of the bread has been whole wheat this year and will be all whole wheat next year.
- The school has to follow Government standards in order to continue receiving funding
- Coming soon, No 2nd helpings

C. Cost of Education Program

- On 3rd year since we purchased
- 1st year we made about \$20,000, last year \$11,000 and so far this year approx \$10,000. That's a gross of about \$40,000
- There is about \$23,000 in the account as of now, but all the money from this year is not in yet

D. Review of Overdue Tuition Accounts

- Money is coming in for most
- 2 families that haven't been here for awhile, haven't been paying.

New Business:

A. Thank You, for Former Members

- Discussion on ideas for gifts for the former board members
- Motion to give both, former School Board and former Advisory Board members \$50 in Script Cards of their choice.

Motion (Simones) second (Smisek)

Vote: Passed

B. Target Fundraiser

- An email was read by Principal Reichelt from a concerned parishioner about us doing business with Target, when Target clearly supports homosexuality
- Fr. McCabe and Principal Reichelt will send out letter to this individual representing what we as a School Board feel about this situation and that we are not encouraging shopping at Target.
- We will discuss more at the next meeting

New Business Continued

C. Bylaws Revisions

- Father McCabe, Ron Simon and Mike Kjos on committee
- It's due by the end of the year

D. Accreditation Plan

- We are in year 6 of a 7 year cycle, 2014 is next accreditation
- This year we will gather data about the School and next year write the report
- We will have a visit from MNSAA at the end
- Need to form steering committees and sub committees and as a Board we should be part of them
- Board needs to revise Our mission statement and school philosophy. Also, review the School Improvement Plan goals at our monthly meeting.

E. Meeting Date Review

- Discussion on the day of the week for meetings
- Staying with the 1st Thursday of every month

Executive Session:

NA

Future Business:

Next School Board Meeting: October 4th

- Meeting at 5:30 PM

Meeting adjourned at 7:00 p.m.

Closing Prayer by Fr. Lapensky