

# Holy Cross Catholic School School Board Meeting Minutes

Thursday, December 6<sup>th</sup>, 2012

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

**Good News:**

- A. Play this week "Goony Bird"
- B. SAT10 testing of 8<sup>th</sup> graders (overall score of 11.4 grade level)
- C. 13 kids in 8<sup>th</sup> grade many areas where scores were in Post High School range.

**Public Address to the Board:**

- A. Josie Benolkin collected signatures on a petition requesting to start saying "The Angelus" prayer during school. 72% of those polled supported this concept. She also used this topic for a persuasive speech in class.
- B. Board discussed and approved implementation on a limited basis; until Principal Reichelt has the opportunity to evaluate how the children react to it.
- C. Jessica Simones added that pledge of allegiance included "the born and the unborn" at the end when she went to school here and Tim said it was the same when he was here. They both requested this be added again, board agreed, no vote needed.

**Budget Review:**

Income and expenses are inline with the budgeted figures (good news).

**Old Business:**

- A. Bylaws (waiting for approved template)
  - Must re-write Articles of Incorporation first, then use new template to re-write by-laws
  - Board of directors will be the 3 Priests
  - Advisory board and Board of Directors will merge and have 12 members
- B. Accreditation
  - Include “Mission Statement” in next meetings agenda for review.
- C. Update on School Improvement Plan progress
  - 5.2.6 Year of Faith
  - Speaker Deacon Joe Michalek coming January 2<sup>nd</sup>, at 5:30, meal served as well

**New Business:**

- A. Finance Committee Meeting
  - Now consists of Laura, Tim and Dave, 4 PM meetings, will update next month
- B. Sick Leave Request
  - Teacher soon to be out with newborn, other teachers willing to donate their sick leave to her. Unanimous agreement from board to allow this, no vote required.
- C. Pre-K Tuition
  - \$5.00 cheaper than some other locations monthly
  - Important to keep it low in order to keep numbers up

**Executive Session:**

NA

**Future Business:**

**Next School Board Meeting: January 3<sup>rd</sup>**

- Meeting at 5:30 PM

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

**Closing Prayer by Fr. Adams “The Angelus”**