

Holy Cross Catholic School School Board Meeting Minutes

Thursday, February 7th, 2013

- Meeting:** Meeting called to order at 5:40 p.m. by Mike Kjos and Fr. McCabe said the Opening Prayer
- Attendees:** Fr. McCabe, Fr. Adams, Principal Reichelt, Dave Oldenburg, Mike Kjos, Jessica Simones, Laura Smisek
- Absent:** Fr. Lapensky, Ron Simon, Tim Picka
- Agenda:** Motion to approve agenda (Smisek); second (Oldenburg)
Vote: Motion Passed.
- Minutes:** Review Minutes from January 3rd, 2012 meeting.

Motion to approve minutes; motion (Fr. McCabe) 2nd (Simones)
Vote: Motion Passed

Good News:

- A. Athletic Breakfast attendance was great – had to run for more food
- B. Pizza Bingo excellent turnout – ran out of pizza
- C. Surveys to parents – 50 back
- D. Registration is Open
 - Pre-K Double of same time last year
 - K-8 right on track with last years numbers at this time (37)

Public Address to the Board: NA

Budget Review:

- A. In the black – bus repairs are the still the only significant expense above budgeted items

Old Business:

- A. Articles of Incorporations
 - There is a template, Principal Reichelt is filling out, will be presented soon.
- B. Accreditation – Continued until full board in attendance
- C. School Improvement Plan

- Monthly updates not occurring regularly
 - Teachers maintain pages weekly
 - Curriculum night will be in the summer
- D. Tuition Levels for 2013-2014
- Will be close if same number of students; should make ends meet with increase in tuition
 - Motion to increase 2013-2014 tuition by \$100.00 per student
Motion: (Kjos) Second: (Oldenburg) Vote: Pass, Unanimous
- E. Prayer during school day (The Angelus) – Done today for first time

New Business:

- A. Pledge of Allegiance
- Return to standard version
 - Have future discussions on how to promote Pro-Life initiatives & learning
- B. Budget Options 2013-2014
- Review of 3 budgets based on number of students
 - 150, 155, 160
 - (2012-2013) 154 students
 - 155 & 160 will keep in black
- C. Silent Auction
- Amped up this year “Big Time Cruise Theme”
 - Prime Rib Dinner
 - Auctioneer will MC
 - School Board Members will be wait staff for “Captains Tables”
 - Two diner times 5pm and 6:30pm
 - April 13th

Executive Session:

NA

Future Business:

- A. Pro-Life initiatives & learning (Fr. Adams suggestion)

Next School Board Meeting: March 7th, 2013

- Meeting at 5:30 PM

Meeting adjourned at 6:50 PM.