

Holy Cross Catholic School School Board Meeting Minutes

Thursday, October 4th, 2012

- Meeting:** Meeting called to order at 5:30 p.m. by Ron Simon and Fr. McCabe had the Opening Prayer
- Attendees:** Fr. McCabe, Principal Reichelt, Ron Simon, Dave Oldenburg, Jessica Simones, Tim Picka, Laura Smisek
- Absent:** Fr. Adams, Fr. Lapensky, Mike Kjos
- Agenda:** Motion to approve agenda (Smisek); second (Fr. McCabe)
Vote: Motion Passed.
- Minutes:** Review Minutes from September 20th, 2012 meeting.

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

Good News:

1. 30 students and parents planted 9,000 plants at Cedar Lake Farms for marathon service project.
2. Spaghetti dinner was a big hit this year.
3. Enrichment camps will be starting again this year. Drama will have a show before Christmas and there will be a robotics camp in spring
4. Adoration starts the 1st Friday of the month.

Public Address to the Board: None

Budget Review: None

- Old Business:**
- A. Bylaws
 - Will be taken care of in the next couple of weeks.
 - B. Accreditation
 - Need to complete MNSAA standards and the Archdiocese Catholic Identity Standards

Old Business Continued:

- The School Board and the Advisory Boards need to look at our mission and philosophy standard. Also need to complete standard #6 – Leadership Administration and Governance.
- Goal is to complete the first 6 standards this year and finish the 7th next year.

C. Update on School Improvement Plan progress

- Not much has changed in the last couple of weeks

New Business:

A. Replace Chris Wagner on finance committee

- Dave Oldenburg will be replacing Chris Wagner

B. Fr. McCabe service project idea

- Fr. McCabe would like a class to make white crosses next year for their service marathon project. The crosses will be put out at the Lonsdale church in memory of lives lost due to abortion.

Executive Session:

NA

Future Business:

Next School Board Meeting: November 1st

- Meeting at 5:30 PM

Meeting adjourned at 6:30 p.m.

Closing Prayer by Fr. McCabe