

Holy Cross Catholic School Board Advisory Committee
Minutes of Meeting – August 17th, 2009

Present:

Denise Anderson, Selena Hager, Chris Kuehl, Lisa Reichelt, Jane Shorter

1. We welcomed Jane Shorter to the board, she is replacing John.
2. Opened with prayer
3. Consented agenda and approved minutes from last meeting
4. Good News Items
 - a. Golf tourney went well \$9000 goal, \$7500 made. Attendance and sponsorship down this year.
 - b. Summer programs very successful this year
 - c. Band starts this year during the school day
 - d. Melissa Friedges Memorial Softball Tournament raised \$6000 to maintain ball fields
5. Budget reviewed
 - a. End of year budget reviewed, first time budget in the black since Lisa arrived, great job controlling expenses!
6. Past Business
 - a. Registration update
 - i. Goal is 162 students, may be a few short of goal
 - b. School Improvement Plan
 - i. Accreditation granted
 - c. Fundraiser policies
 - i. Discussed and created a new fundraiser policy
7. New Business
 - a. Fundraising – New Fundraising Ideas
 - i. Casey's to offer pizza discounts
 - ii. Tastefully Simple
 - b. NWEA MAP Testing Sample
 - i. Lisa demonstrated new testing software to board
8. Other Business
 - a. Discussed H1N1 Plans
 - i. Holy Cross is on the same mailing as New Prague School District
 - ii. No plans for in-school vaccinations at this point
 - iii. Kids should stay home for 24 hours after fever goes away, will be challenging
9. Next meeting – September 14th
10. Closed with Prayer

Respectfully submitted,
Denise Anderson