

Holy Cross Catholic School School Board Meeting Minutes

November 3, 2009

- Meeting** Meeting called to order at 5:38 p.m.
Fr. Adams Opening Prayer
- Attendees** Lisa Reichelt, Fr. Adams, Fr. Przybilla, Fr. Lapinski, Theresa Duchene, Mike Kjos, Tim Picka, Ron Simon, Chris Wagner, Dawn Weitzel
- Absent**
- Agenda** Weitzel – Motion to Approve, Duchene – Second, Motion Passes
- Minutes** Simon – Motion to Approve, Picka– Second, Motion Passes
- Good News**
- 8th grade volleyball is in second place
 - Great gains in reading program fluency
 - Respect life campaign is November 16 through 20
 - One week long accreditation team study (St. Wentz)
- Public Address**
No items
- Budget Review**
- Kjos – Motion to Approve the budget, Przybilla – Second, Motion Passes
- Old Business**
- A. School Mortgage Update
Four companies presented “fund raising” options to pay off the school mortgage. Advancement Council offered something different than just a capital campaign. The presentation described a change in thinking of how money and time is provided to the parishes and the program guaranteed a 20% increase in parishioner contributions (which in turn would help pay off the school mortgage of 2.5 M). The Advancement Council will be discussing the program on Wednesday at 7:00.

- B. School Board Training Report
The recent training session was focused on helping school boards and advisory committees understand their role. To be continuously updated on new initiatives taken by Holy Cross teachers, staff members will make presentations at our monthly board meetings.

New Business

- A. Elect Officers
Wagner, Chair; Simon, Vice Chair; Weitzel, Secretary

Wagner – Motion to Approve retain the same Chair, Vice Chair and Secretary. Kjos – Second, Motion Passes
- B. Report Finances to Parish Boards
Principal Reichelt will schedule a time to speak to parish boards.
- C. Finance Committee Meeting
Next meeting is on Tuesday, November 17 at 8:00.
- D. What do we want to know about Holy Cross School (Q&A for monthly report)? Board members are to bring question ideas to the December board meeting.

Executive Session

No items.

Future Business

Next meeting will be at 5:30 on Tuesday, January 5, 2010

Meeting adjourned at 7:00 p.m.

Closing Prayer