

**Holy Cross Catholic School
Board of Directors Minutes**

October 6, 2009

- Meeting: Meeting Called to order at 5:35 p.m.
Fr. Troy Opening Prayer
- Attendees: Lisa Reichelt, Chris Wagner, Theresa Duchene, Ron Simon, Tim Picka Fr. Przybilla
- Absent: Fr. Lapinski, Fr. Adams, Mike Kjos, Dawn Weitzel
- Agenda: Approved – Fr Troy, 2nd Theresa Duchene, none opposed
- Minutes: An amendment was made to the minutes regarding the fund raising policy.
It now reads:
Fundraising Policy
- A policy prepared by the Advisory board was approved and will be added to the Parent/Student handbook
 - Decision to “not” limit board members from gaining financially from fundraising activities associated with Holy Cross Catholic Scholl was proposed but not acted upon.
- Minutes Approved – Father Troy 1st, Tim Picka 2nd
None opposed

Action Items

- None at this time

Good News

- School Testing is complete.
- The Marathon goal was met. \$27,500.92 was collected.

Public to Address the Board

- None

Old Business

- School Mortgage: Payments being made on interest only. Next capital campaign this spring.

- School Board Training: Dates are Oct. 20th and 29th.

New Business

- Election of officers: Tabled until Nov. meeting
- Crusader Raffle: Tickets have been sent home. Each family to sell (10) 15.00 tickets. Deadline is Nov. 9.
- Principal/Pastor meeting: Discussed leadership for Catholic Schools and the need to look at our mission of continuing to teach Catholic values to our students.

Budget Review

- The budget was discussed and is on track

Executive Session

- None

Next Meeting scheduled to be Nov. 3rd at 5:30

Meeting adjourned – Father Przybilla closed with a prayer