

Holy Cross Catholic School Board Advisory Committee
Minutes of Meeting – September 14th, 2009

Present:

Denise Anderson, Jayne Bartusek, Selena Hager, Andrea Kaderlick, Marilyn Pint, Lisa Reichelt, Jane Shorter

1. We welcomed Andrea Kaderlick to the board, she is replacing Chris.
2. Opened with prayer
3. Consented agenda and approved minutes from last meeting
4. Good News Items
 - a. Testing for 3rd, 5th, 7th grade starts tomorrow
 - b. Marathon kickoff was last week
 - c. Picture day went well, but took longer than expected with the kids standing instead of sitting
 - d. Received a 100.00 staff party donation from a family that donated its new student referral award
 - e. Projector and screen donated, on a cart that can be moved from class to class
5. Budget reviewed
6. Past Business
 - a. Registration update
 - i. 160 students budgeted, 161 enrolled! Same number as the end of last year.
 - b. Fundraiser policies
 - i. Policy approved by Board of Directors
 - ii. New fundraiser with Lakeville theaters starting up
7. New Business
 - a. Election of Officers
 - i. Chair – Marilyn
 - ii. Co-chair – Denise
 - iii. Secretary - Andrea
 - b. School Mortgage
 - i. New fundraiser needed to raise money for school mortgage
 - ii. Money in fund will be used by the end of the year
 - iii. School operating budget does NOT include mortgage on school
 - iv. Mortgage loan is 50% paid
 - c. Crusader Dinner
 - i. March 13th, band is The Shaw Brothers (rock-n-roll)
 - d. Crusader Raffle
 - i. We will be making phone calls again this year to remind families to return the tickets. Jayne will create a list of families for each of us to call and email it to us.
 - ii. Oct. 8th tickets sent, Nov. 13th turn-in date
 - iii. Nov. 23rd is the drawing. Selena to attend with Dawn (required for gambling permit).

- e. School Board Training
 - i. Other board is attending on the 20th
 - ii. Send Lisa email if you want to attend by Oct 12th
 - f. Thank you gift
 - i. Previous board members Chris and John will receive two tickets each to the silent auction.
8. Next meeting – Tentatively, October 12th
 9. Closed with Prayer

Respectfully submitted,
Denise Anderson