

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

September 8, 2009

- Meeting:** Meeting Called to order at **5:40** p.m.  
Lisa Reichelt Opening Prayer
- Attendees:** Lisa Reichelt, Chris Wagner, Fr. Haugan, Theresa Duchene, Ron Simon,  
Fr. Przybilla, Fr. Lapinski, Mike Kjos, Fr. Adams
- Absent:** Tim Picka, Dawn Weitzel
- Agenda:** Approved – Theresa Duchene 1<sup>st</sup>, Mike Kjos 2<sup>nd</sup>  
None opposed
- Minutes:** Approved – Ron Simon 1<sup>st</sup>, Mike Kjos 2<sup>nd</sup>  
None opposed

**Good News**

- 161 – got them enrollment
- Pre-K enrollment 53
- State Review of Pre-K approved
- Volley Ball Coach and after school care personnel found

**Public to Address the Board**

- Melissa Friedges Memorial Softball Tournament raised an amazing \$6,712.02 this year (Pat Friedges dropped by to update us and make the donation)

**New Business**

- Dawn Biren presented two “No Loss Fundraisers”
  - Casey’s Pizza Card (\$15 / Card and School gets \$7.50
    - Offer is 1 large pizza purchase cardholder receives 1 free medium pizza
    - 10 Punches per Card
  - Lakeville Theater Special Family Movie Offer
    - School gets 25 percent of sales

Approved – Ron Simon 1<sup>st</sup>, Mike Kjos 2<sup>nd</sup>  
None opposed

### **New Business continued:**

- School Mortgage
- 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 School was proposed but not acted upon.

Approved – Ron Simon 1<sup>st</sup>, Theresa Duchene 2<sup>nd</sup>  
None opposed

- Archdiocese Training
  - Diocese offers “Board Training” to schools
  - Group of volunteers will participate
  - Note: Diocese has a money plea going

### **Old Business**

- Budget Review for Closing 08 / 09 School Year

Approved – Ron Simon 1<sup>st</sup>, Theresa Duchene 2<sup>nd</sup>  
None opposed

- OSHA Visit
  - We Look Good
  - 1 Serious items was our “manual”
- AFLAC Proposal  
Staff of School not interested

### **Executive Session**

- None

**Next Meeting scheduled to be October 6, 2009 at 5:30 pm**

**Meeting adjourned – Father John closed with a prayer**