

Holy Cross Catholic School School Board Meeting Minutes

March 2, 2010

- Meeting** Meeting called to order at 5:38 p.m.
Fr. Adams Opening Prayer
- Attendees** Lisa Reichelt, , Fr. Przybilla, Theresa Duchene, Mike Kjos, Tim Picka, Chris Wagner, Dawn Weitzel
- Absent** Ron Simon, Fr. Lapinski
- Agenda** Fr. Przybilla – Motion to Approve, Duchene – Second, Motion Passes
- Minutes** Fr. Przybilla – Motion to Approve, Wagner – Second, Motion Passes
- Good News**
- 123 students are registered from K-8, 31 registered in Pre-K (full at 60 students). Principal Reichelt anticipates 165 students.
 - 6th grade students went to Eagle Bluff. The students were commended for respectful and kind behavior, they made a good impression.
 - The school just purchased a “smart board” – an interactive white board.
- Public Address**
No items
- Program Presenter**
Holy Cross employee Dawn Biren presented to the School Board. Ms. Biren’s primary function is in marketing/communications and overseeing the three major fundraisers. Duties include registration, enrollment, the summer fun program, and office communications. She noted that parent groups have become more active in small fund raisers. The Communications Committee has been focusing on middle school communications; there will soon be an emphasis on social justice.
- Budget Review**
- Old Business**
- A. Christmas Program on Thursday, December 16, 2010
 - B. Staffing contracts – Step change and/or salary increase for staff
 - C. Budget scenarios were discussed by the Board.
Duchene – Motion to Approve the Schedule B Budget. Kjos – Second, Motion Passes
 - D. Advancement Council Update

E. Crusader Dinner – Picka will MC

New Business

A. Silent Auction, the Board will donate a prize

Executive Session

Future Business

Next meeting will be at 5:30 on Tuesday, April 6, 2009

Meeting adjourned at 7:00 p.m.

Closing Prayer