

Holy Cross Catholic School Board Advisory Committee
Minutes of Meeting – June 22, 2009

Present:

Denise Anderson, Jayne Bartusek, Dawn Biren, Selena Hager, John Jacobs, Marilyn Pint, Lisa Reichelt

1. Opened with prayer
2. Consented agenda and approved minutes from last meeting
3. Good News Items
 - a. Thanks from Lisa and Greg Reichelt for generous golf outing gift
 - b. Learnia program is showing improvement across the board
 - c. Shed for ball field is in
 - d. Over 2000.00 raised at Summer Kickoff party, continues to grow each year
4. Budget reviewed
 - a. Budget 30,000 above end of year projected
 - b. 35,000 past due tuition fees (lower than last year) – expect to be at 15,000 after collections this month
5. Past Business
 - a. Registration update
 - i. Goal is 162 students, 149 currently registered
 - ii. 18 current students not yet registered and we don't expect them to come back
 - b. Truancy policy
 - i. Reviewed state law in comparison to our current policies
 - ii. Discussed current truancy/tardiness problems
 - iii. Action taken to strengthen current policy to drop truancy/tardiness rates
 - c. Communications Comm. Plan
 - i. Committee formed and plan in place
6. New Business
 - a. Fundraising Opportunity
 - i. Marilyn and Dawn presented Melaluca as fundraising opportunity
 - ii. Board decided not to move ahead with it until fundraising policy put in place
 - iii. Once plan is in place, we will reassess the Melaluca opportunity
 - b. School Improvement Plan
 - i. Distributed for review
7. Other Business
 - a. Openings on Advisory Board coming up
 - i. Chris and John not likely to return
 - ii. Need one more person from St. Nicholas, and one from Vesili or non-parishioner
8. Next meeting – August 3rd
9. Closed with Prayer

Respectfully submitted,

Denise Anderson