

# Agenda

**Subject:** Holy Cross Catholic School Board November Meeting

**Date:** Tuesday, November 13, 2018

**Time:** 4:30 pm

**Location:** Holy Cross Conference room or library

|                       |   |  |   |   |
|-----------------------|---|--|---|---|
| <b>Attendees (X):</b> | X | Dr. Constance Krocak<br><b>(Principal)</b> | X | Fr Patrick Barnes<br><b>(Canonical Admin)</b>   |
|                       | X | Fr Nick VanDenBroeke                       | X | Fr John Lapensky                                |
|                       | X | Barb Brezina, MHT                          | X | Kelly Heselton <b>(Chair)</b> St. Nick's        |
|                       | X | Linda Korbel, MHT                          | X | Ashlee Rickert, IC                              |
|                       | X | Cassy Simon <b>(Secretary)</b> IC          | X | Michelle Simones <b>(Vice Chair)</b> St. Nick's |

- I) Meeting Called to Order/Opening Prayer Called to order at 4:30
- II) Approve Agenda Fr. VanDenBroeke motioned, Barb seconded
- III) Approve Minutes from last meeting Fr. VanDenBroeke motioned, Barb seconded
- IV) Good News Items
  - a) The Washington DC trip was well received and lots of fun
  - b) The kids did a good job with the play
  - c) 97% participation at conferences
  - d) The flu shot clinic was very convenient at conferences and they did a good job
  - e) HC mass at IC a few weeks ago, Ashlee organizes every month
  - f) Mass at St. Nick's for All Saints
  - g) BA visited and well received
  - h) Buca and Bingo was well received
  - i) New promo video is being made
  - j) Speaker last week on Wednesday on raising tech healthy kids
  - k) The Jolly Pops came last week for a preschool open house
  - l) Veterans day program last week Friday. The Lonsdale color guard came and we had a speaker who was an Army Chaplain
- V) Public Address to the Board
  - a) Parent concerns heard. Discussed.
- VI) School Performance Review
  - a) Financial Update (includes Budget and Financial Statements review)

- b) Enrollment Update one new student in preschool
  - i) Pulpit marketing campaign
    - (1) Personal asks from the priests
- c) Strategic Plan update (Quarterly updates only: Mar, Jun, Sep, Dec)
- VII) School Maintenance
  - d) Exterior lights will be fixed Thursday
  - e) Big expenditures expected for January 2020- Windows 7 will no longer be serviceable
- VIII) Old Business
- IX) New Business
  - a) Dominican Sisters of Nashville
    - i) Look into Handmaids order out of New Ulm
    - ii) Coordinate visit to Handmaids, Mother Mary Claire
    - iii) Hand off to Thursday coffee group to coordinate next
    - iv) Patron Saint Cabrini
  - b) Moderno Fundraising opportunity
    - i) March Parade of Homes
    - ii) \$5 for student per feedback on the house
- X) Executive Session
- XI) Closing Prayer/Meeting Adjourned
  - a) Meeting adjourned at 7:15 pm