

# Minutes

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

**Date:** Tuesday, December 11, 2018

**Time:** 4:30 pm

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

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

- I) Meeting Called to Order/Opening Prayer
- II) Approve Agenda Michelle motioned, Linda seconded
- III) Approve Minutes from last meeting Kelly motioned, Michelle seconded
  - \*reminder to sign Christmas cards
- IV) Public Address to the Board
- V) School Performance Review
  - a) Financial Update (includes Budget and Financial Statements review)
  - b) Strategic Plan update (Quarterly updates only: Mar, Jun, Sep, Jan)
- VI) School Maintenance
  - a) Replaced timer for outside lights
  - b) Replaced outdoor lighting
  - c) Fixed scoreboard
- VII) Old Business
- VIII) New Business
  - a) Tuition need to open enrollment soon *discuss in November next year*
    - i) A 10% increase has been passed, with the option to fundraise to make up the difference, as TADS allows
  - b) Pre-K plans
    - i) Motion passed to offer 3 day option only next year for pre-k, and not a 2 day option
  - c) Restructuring advisory board and board of directors
    - i) Looking for members for advisory board!

ii) Tabling discussion of board of director bylaws

IX) Executive Session

X) Closing Prayer/Meeting Adjourned