

Minutes

Subject: Holy Cross Catholic School Board Meeting

Date: Tuesday, February 12, 2019

Time: 4:30 pm

Location: Holy Cross Library

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

- I) Meeting Called to Order/Opening Prayer 4:38pm
- II) Approve Agenda motioned and passed
- III) Approve Minutes from last meeting motioned and passed
- IV) Public Address to the Board none
- V) Old Business
 - a) Restructuring of Board
 - i) Discussed advisory board options. Talked about the role of the board and the need for further parent leadership. Certain board members may move to parent leadership team.
 - b) Advisory Committee
 - i) Discussed arrangement of office positioning, to actively engage with parents and students coming into the building
- VI) New Business
- VII) School Performance Review
 - a) Financial Update (includes Budget and Financial Statements review) reviewed
 - b) Enrollment Update discussed
 - c) Strategic Plan update (Quarterly updates only: Mar, Jun, Sep, Dec) not due
- VIII) School Maintenance all issues addressed
- IX) Executive Session
- X) Closing Prayer/Meeting Adjourned