

Minutes

Subject: Holy Cross Catholic School Board Meeting

Date: Thursday, January 3, 2018

Time: 4:30 pm

Location: Holy Cross Conference room

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

- I) Meeting Called to Order/Opening Prayer called to order at 4:35pm
- II) Approve Agenda motion passed to approve
- III) Approve Minutes from last meeting. motion passed to approve
- IV) Public Address to the Board. None
- V) School Performance Review
 - a) Financial Update (includes Budget and Financial Statements review)
 - b) Enrollment Update
 - c) Strategic Plan update (Quarterly updates only: Mar, Jun, Sep, Dec)
- VI) School Maintenance. None, but light bus maintenance
- VII) Old Business
 - a) Tuition
 - i) Tuition to be increased in the 2019-2020 school year
 - b) Restructuring of Board
 - c) Advisory Committee working on recruiting CPO
- VIII) New Business
 - a) what should the fund a need this year be? Angel Fund.
- IX) Executive Session none
- X) next meeting set for Tuesday February 12, 4:30pm
- XI) Closing Prayer/Meeting Adjourned