

School Board Minutes  
St. Francis of the Lakes Catholic School  
5:30 School Board Meeting  
December 16th, 2008

- A. The School Board meeting was held in the teacher's lounge at St. Francis School. The meeting was called to order at 5:30 p.m. by board chair John Bueckers.
1. The School Board meeting was started with prayer.
  2. Members present: John Bueckers, Deb Euteneuer, Christine Ganley, Mike Brusseau, Heather Erickson, Carol Meyer and Father Tony Wroblewski  
Members absent: JoAnne Olson, Dave Sobania and Chad Knudson
  3. Additions to agenda - None
- B. **Recommended Action:**
1. Routine matters  
**Motion to approve minutes as amended November 18<sup>th</sup>, 2008 – Christine Ganley**  
**Second – Heather Erickson**  
**Motion carried**
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski** – Father Tony would like to see St. Francis of the Lakes Catholic School do a service project for the mission in Haiti.
- E. **Report by Deb Euteneuer** (see written report)
- F. **Report by John Bueckers (South Brainerd Deanery Council):** None
- G. **Tri-Parish Council Report** None
- H. **Student Council Report** (See principal's written report)
- I. **Unfinished Business**
1. Concerns of the PIE committee – possible proposal for reorganization
    - The next step will be to research other home & school organizations and then to invite Cynthia to a school board meeting.
- J. **New Business**
1. Capital Campaign Update – Report in January.
  2. **Motion to dissolve the Public Relations committee & replace it with a quarterly report by the Public Relations person - Carol Meyer**  
**Second – Heather Erickson**  
**Motion carried**
- K. **Committee Reports**
- John would like the committee report sheets to also include meeting times & places.
1. Finance – Liaison: John Bueckers Members: Deb Euteneuer. They will meet the 2<sup>nd</sup> Wednesday of the month at 3:30 pm in the School Teacher's lounge.
    - ✓ See report.
  2. Policy/Planning – Liaison: Carol Meyer Members: Lisa Roggenkamp-Rakotz, Deb Euteneuer, Kelly Engel. They will meet the 1<sup>st</sup> Tuesday of the month at 5:30 pm in the Principal's Office at St. Francis School.
    - ✓ No report.
  3. Public Relations – Liaison: Heather Erickson Members: Yvonne Johnson, Julie Titus, Jill Neumann, Mike Brusseau & Ann Silgen. This committee will meet on-line and a physical meeting will take place quarterly.
    - ✓ No report.
  4. Building & Grounds – Liaison: Dave Sobania Members: Mark Euteneuer, Joel Cleveland, Roger Stone, Tom Craig. They will meet the 1<sup>st</sup> Tuesday of the month bimonthly at 5:00 at St. Francis School.
    - ✓ No report.

Approved 2-17-09

5. Fundraising – Liaison: Chad Knudson Members: Melody Owens, Trina Volkl, Deb Euteneuer, John Bueckers and Kathy Brown. They will meet the 3<sup>rd</sup> Tuesday of each month at 4:30pm in the St. Francis School teacher's lounge and on an as needed basis.  
✓ No report.
6. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families. PIE will meet the 1<sup>st</sup> Tuesday of each month at either 3:00 or 6:00 pm in the St Francis School teacher's lounge.  
✓ See report.
7. Centennial Committee – Liaison: Mike Brusseau  
✓ No report.
8. Long Range Planning Committee – Liaison: John Bueckers  
✓ No report.

L. **Executive Session**

M. **Next Meeting January 20<sup>th</sup>, 2008 at 5:30 in the St. Francis School Teacher's Lounge.**

N. **Closing Prayer**

O. **Adjourn meeting @ 7:20 pm**  
**Motion to adjourn – Christine Ganley**  
**Second – Carol Meyer**  
**Meeting adjourned**

Approved 2-17-09