

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
December 15th, 2009

- A. The School Board meeting was held in the Art room at St. Francis School. The meeting was called to order at 5:35 p.m. by board chair John Bueckers.
1. The School Board meeting was started with prayer.
 2. Members present: John Bueckers, Deb Euteneuer, Heather Erickson, Mike Brusseau and Chad Knudson
Members absent: Christine Ganley and Father Tony Wroblewski
 3. Additions to agenda
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes for November 17th, 2009 – Chad Knudson
Second – Heather Erickson
Motion carried
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** No report.
- F. **Report by Deb Euteneuer:** See written report, also the Duluth Diocese schools will be using the SMART tuition program, we currently use FACTS. Deb will arrange a time for both companies to present to the school board.
- G. **Report by John Bueckers (South Brainerd Deanery Council):** see unfinished business #1.
- H. **Student Council Report** None
- J. **Unfinished Business**
1. December Ad Hoc Committee update – See report.
 2. Accreditation – The school survey went home to families, a parish survey went out in the church bulletin and the survey will be posted on the website. Deb would like to have the accreditation committee come in the fall of 2010.
- K. **New Business**
1. Fundraiser participation minimum goal requirements – Deb will research what other schools do for fundraising and what they require of their families. John will look at the numbers and see what needs to be required to meet our fundraising goals.
- L. **Committee Reports**
- John would like the committee report sheets to also include meeting times & places.
1. Finance – Liaison: John Bueckers Members: Deb Euteneuer.
✓ See written report.
 2. Fundraising – Liaison: Chad Knudson Members: Melody Owens, Trina Volkl, Deb Euteneuer and John Bueckers
✓ Raffle tickets for the \$10,000 prize for cinco d'mayo will be ready soon.
✓ 20 raffle tickets for the \$10,000 prize and 20 raffle tickets for the smaller prize will be sent home with each family.
 3. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families.
✓ No written report.
 4. Centennial Committee – Liaison: Mike Brusseau
✓ Nikki Shoutz is coordinating the golf tournament at Ruttgers.
✓ May 22nd we will have a Cenntennial Mass and also Kathy Stone's retirement party.
✓ Cinco d'Mayo will be held at St. Francis of the Lakes Catholic School and will be catered by Prairie Bay.
✓ February 12th is the Masquerade Ball at St. Francis of the Lakes Catholic School.
- M. **Executive Session – no session this evening**
- N. **Next Meeting January 19th at 5:30 in the St. Francis School Conference Room.**
- O. **Closing Prayer**
- P. **Motion to adjourn meeting @ 6:35 pm Heather Erickson**
Second – Chad Knudson
Motion carried