

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
February 23rd, 2010

- A. The School Board meeting was held in the Conference 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, Christine Ganley and Chad Knudson
Members absent: Father Tony Wroblewski
 3. Additions to agenda
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes for January 19th, 2010 – Heather Erickson
Second – Chad Knudson
Motion carried
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski:** None
- E. **Report by Deb Euteneuer:** None
- F. **Report by John Bueckers (South Brainerd Deanery Council):** None
- G. **Old Business**
1. Ad Hoc Committee meeting update – Subgroups are working on writing new bylaws and committee job descriptions for the next meeting in February.
 2. Fundraiser participation minimum goal requirement – There will be ongoing discussions; awaiting information from the Diocese. Discussed phasing out of the scrip program.
- H. **New Business**
1. Development Director Introduction – Lisa DesMarais introduced herself as the new Development Director for the school and explained what her position entails.
- I. **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 have been sent to all preschool thru 8th grade families.
✓ Families are expected to sell a total of \$400 in raffle tickets.
 3. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families.
✓ No written report.
✓ Toni Schmidt resigned as the PIE president; Traci Gujer will be the new PIE president.
 4. Centennial Committee – Liaison: Mike Brusseau
✓ No written report.
- J. **Executive Session**
- K. **Next Meeting March 9th at 5:30 in the St. Francis School Conference Room.**
- L. **Closing Prayer**
- M. **Motion to adjourn meeting @ 7:20 pm Mike Brusseau**
Second – Christine Ganley
Motion carried

Approved 3-9-10