

School Board Minutes
St. Francis of the Lakes School - Board Minutes
5:30 School Board Meeting
February 12th, 2008

- A. The School Board meeting was held in the teacher's lounge at St. Francis of the Lakes Catholic 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, Joanne Olson, Deb Euteneuer, Heather Erickson, Christine Ganley, Mike Brusseau, Chad Knudson, Carol Meyer and Father Tony Wroblewski
Members absent: Father Gabriel Waweru, Tom Ringhand, Dave Sobania and John Hanninen
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes January 15th, 2008 – Father Tony Wroblewski
Second – Chad Knudson
Motion carried
- C. **Audience Comments:** None
- D. **Report by Father Wroblewski** The building Project has been broken down into 2 distinct phases. The 1st Phase will include fixing the heating and putting up a shell over the school the cost is 1.6 million and we have 1.1 million we need to have 75% of the cost of the project either in cash or in pledges. Father Tony will be attending the Diocese Finance council for final approval on 2-15-08. The plan is to start phase 1 of the project during the summer of 2008.
- E. **Report by Deb Euteneuer** (see written report)
- F. **Report by Joanne Olson** The St. Francis Building Committee had a joint meeting with the fundraising committee. The South Brainerd Deanery Council has formed a sub committee, which will be working on making our school a regional school. The subcommittee will be meeting on 2-13-08.
- G. **Tri-Parish Council Report** – None
- H. **Student Council Report** – None
- I. **Unfinished Business**
1. Catholic School's Week – Jan 27th thru Feb 3rd – Thank you to everyone who volunteered during this busy week. Next year we will get on all the area church calendars during Catholic Schools Week for masses.
 2. Review School Board Goals – **Secure Financial Stability for the School:** enrollment is up, marketing plan is in place and the marathon was the best we have had. **Ensure Committee accountability of reporting to the School Board:** More members are still needed for various committees. There has been a quorum at each School Board meeting this year but we would like to have full representation of the board at every meeting, written reports need to be submitted to Heidi. **Build Community:** Communication has improved with the help of the marketing plan.
 3. Marathon/Work-a-thon – Deb will let those who inquired about a work-a-thon know what is needed to present a proposal to the School Board for review.
- J. **New Business**
1. After school Program Review by Michelle Anderson
 2. Request for morning greeters – A request has been made to have greeters welcoming families and directing students to the gym or playground in the mornings. This would need to be coordinated and run by parent volunteers who have completed a background check and online training. Christine Ganley will bring this to the PIE committee.

3. Centennial Committee – At the request of Father Tony the School Board will form a Centennial Committee. The School's Centennial will be in 2009. Mike Brusseau, Joanne Olson and Heather Erickson will be on this committee, more members are needed.

H. Committee Reports

John would like the committee report sheets to also include meeting times & places.

1. Finance – Liaison: John Bueckers Members: Deb Euteneuer, Todd Brown & Maureen Pickar. They will meet the 2nd Wednesday of the month at 3:30 pm in the School Teacher's lounge.
✓ See written report.
2. Policy/Planning – Liaison: Carol Meyer Members: Lisa Roggenkamp-Rakotz, Deb Euteneuer, Kelly Engel. They will meet the 1st Tuesday of every 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, Jessie Bueckers, Mike Brusseau & Ann Silgen. They will meet the 1st Monday of the month at 3:15 in the School Teacher's lounge.
✓ No report.
4. Building & Grounds – Liaison: Dave Sobania Members: Mark Euteneuer, Joel Cleveland, Roger Stone, Tom Craig. They will meet the 1st Tuesday of the month bimonthly at 5:00 in the St. Francis School Library, beginning February 5th.
✓ See written report.
5. Fundraising – Liaison: Tom Ringhand Members: Melody Owens, Trina Volkl, Deb Euteneuer, John Bueckers, Chad Knudson, Kathy Brown. They will meet the 3rd Tuesday of each month at 7:00 in the St. Francis School teacher's lounge and on an as needed basis.
✓ No report.
✓ They did not meet in January.
✓ They are working on finalizing details for the Cinco de Mayo Celebration and raffle.
✓ PIE will be asked to take over the Dunk Tank at the fair.
6. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families. PIE will meet the 1st Tuesday of each month at either 3:00 or 6:00 pm in the St Francis School teacher's lounge.
✓ See written report.

K. **Next Meeting – March 11th, 2008 5:30pm at St. Francis of the Lakes Catholic School teacher's lounge.** (Please note this is the 2nd Tuesday of the month)

L. **Closing Prayer**

M. **Adjourn meeting @ 6:55 pm**
Motion to adjourn – Christine Ganley
Second – Joanne Olson
Meeting adjourned