

School Board Minutes  
St. Francis of the Lakes Catholic School  
5:30 School Board Meeting  
January 19th, 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, Father Tony Wroblewski, Father Steve LaFlemme and Chad Knudson  
Members absent:
  3. Additions to agenda
- B. **Recommended Action:**
1. Routine matters  
**Motion to approve minutes for December 15th, 2009 – Father Tony Wroblewski  
Second – Heather Erickson  
Motion carried**
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski:** Lisa DesMarais is now our Development Director, she will spend 50% of her time at the school. Her new position will start 2-1-10. Ellen Cherne will take over Lisa's position of Business Manager.
- E. **Report by Deb Euteneuer:** See written report.
- F. **Report by John Bueckers (South Brainerd Deanery Council):** The SBDC has not met since December 15<sup>th</sup>.
- 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. FACTS Presentation – a presentation on FACTS tuition management was given by Mike Spanier.
- 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 Volk, Deb Euteneuer and John Bueckers  
✓ Raffle tickets will be ready soon for Cinco D'Mayo.  
✓ 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.  
✓ Family Fun Dance will be January 29<sup>th</sup> from 5-8pm.
  4. Centennial Committee – Liaison: Mike Brusseau  
✓ No written report.
- J. **Executive Session – no session this evening**
- K. **Next Meeting February 16th at 5:30 in the St. Francis School Conference Room.**
- L. **Closing Prayer**
- M. **Motion to adjourn meeting @ 7:20 pm Chad Knudson  
Second – Christine Ganley  
Motion carried**

Approved 2-23-10