

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
November 17, 2009

- A. The School Board meeting was held in the Art room 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, Heather Erickson, Mike Brusseau, Father Tony Wroblewski and Chad Knudson
Members absent: Christine Ganley
 3. Additions to agenda
- B. **Recommended Action:**
1. Routine matters
**Motion to approve minutes for October 20th, 2009 – Heather Erickson
Second – Chad Knudson
Motion carried**
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** Father Tony reported that the loan for the building project has been signed and that Jill continues to work on the \$1,000 for \$1,000,000 campaign. Father also reported on the progress of the building project. The building project remains on schedule for completion December 15th. The Library and Computer Lab will be fully furnished upon completion.
- F. **Report by Deb Euteneuer:** See written report.
- G. **Report by John Bueckers (South Brainerd Deanery Council):** see November 5th Ad Hoc Committee Update in Unfinished Business.
- H. **Student Council Report** None
- J. **Unfinished Business**
1. November 5th Ad Hoc Committee update – The committee finished up their discussion on School Board membership. Discussion was held on the committees needed for the school and further discussion will be held at the next meeting on goals and membership of these committees. The next meeting will be held Thursday, December 3rd, 4:30pm at St. Andrews.
 2. Tuition Policy – School Board reviewed tuition policy with the 2010-2011 tuition scale calculated by the Finance Council and new format. Deb discussed an amendment of changing "Pre-Kindergarten" to "Pre-School" to involve both 3 and 4 year old children along with an amended 2010-2011 tuition scale for Pre-School.
**Motion to approve the Tuition Policy for the 2010-2011 school year as amended – Chad Knudson
Second – Heather Erickson
Motion carried**
- K. **New Business**
1. Self Study Accreditation – Our school is due in 2011 to renew their accreditation through MNSAA. Deb presented the MNSAA Standards and Indicators of Compliance and the Timeline of Events that will need to take place during this process. Deb also presented drafts of the Satisfaction Surveys that will be sent to all current SFOLCS families and parishioners in the South Brainerd Deanery to gather their feedback. Deb reported that there are eight Standards and Indicators of Compliance for this accreditation and a committee will be formed to address each of these eight standards and assure compliance. The staff has been presented with these eight standards and asked to participate as a committee member. The School Board members were also asked to participate as committee members. The surveys will be sent out in the beginning of December for families and parishioners to complete. Board members were given a copy of the surveys and asked to email comments and suggestions to Deb by 11/25/09.
- 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 tuition Policy.
 2. Fundraising – Liaison: Chad Knudson Members: Melody Owens, Trina Volkl, Deb Euteneuer and John Bueckers
✓ See Principal's Report.
 3. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families.
✓ See report.

4. Centennial Committee – Liaison: Mike Brusseau
- ✓ Centennial Logo items are now available for purchase and order forms are being sent home.
 - ✓ February 12th will be the Centennial Masquerade Ball
 - ✓ May 22 and 23rd will be the Centennial De Mayo celebration weekend

- M. **Executive Session – no session this evening**
- N. **Next Meeting December 15th, 2009 at 5:30 in the St. Francis School Art Room.**
- O. **Closing Prayer**
- P. **Motion to adjourn meeting @ 6:40 pm – Father Tony Wroblewski**
Second – Mike Brusseau
Motion carried