

School Board Minutes  
St. Francis of the Lakes Catholic School  
5:30 School Board Meeting  
October 20th, 2009

- A. The School Board meeting was held in the Computer Lab 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 September 15th, 2009 – Heather Erickson  
Second – Chad Knudson  
Motion carried**
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** The building is near completion and should be completed after Christmas break. The capital campaign will be using an idea by Cecile Muehlbauer of 1000 for a million (1000 people giving \$1000), this should capture seasonal givers as well as those who have not had a chance to pledge yet. Thanks to the Ad Hoc Committee members for helping to improve our School Board. Father is looking for names of candidates for the committee to hire a development director, would like to have someone hired by January.
- F. **Report by Deb Euteneuer:** See written report.
- G. **Report by John Bueckers (South Brainerd Deanery Council):** see Ad Hoc Committee Update.
- H. **Student Council Report** None
- J. **Unfinished Business**
1. October 1<sup>st</sup> Ad Hoc Committee update – The committee is currently focusing on membership.
  2. Tuition Policy – Discussed layout of the policy, payment options & tuition adjustments. We will be voting on the tuition policy at the November meeting.
- K. **New Business**
1. Student & Teacher Jeans day the last Friday of the Month – Students are allowed to wear jeans with their uniform shirt on the last Friday of the month for \$1 and Teachers may wear jeans on the last Friday of the month for \$5, the money raised will go to the Capital Campaign. This is for the 2009-2010 school year only and will be reviewed again next year.  
**Motion to approve Jeans on the last Friday of the month for Teachers and Students during the 2009- 2010 school year – Chad Knudson  
Second – Father Tony Wroblewski  
Motion carried**
- 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 Volk, Deb Euteneuer and John Bueckers  
✓ See Principal's Report.
  3. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families.  
✓ No report.
  4. Centennial Committee – Liaison: Mike Brusseau  
✓ No report.  
✓ The newsletter going out in November will include information on the big Centennial Weekend in May.
- M. **Executive Session**
- N. **Next Meeting November 17th, 2009 at 5:30 in the St. Francis School Art Room.**
- O. **Closing Prayer**

Approved 11-17-09

P. **Motion to adjourn meeting @ 6:35 pm – Chad Knudson**  
**Second – Father Tony Wroblewski**  
**Motion carried**

Approved 11-17-09