

School Board Minutes
St. Francis of the Lakes School - Board Minutes
5:30 School Board Meeting
November 20th, 2007

- 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, John Hanninen, Christine Ganley, Father Tony Wroblewski , Chad Knudson, Mike Brusseau, Tom Ringhand and Carol Meyer
Members absent: Father Gabriel Waweru and Dave Sobania
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes for October 16th, 2007– Heather Erickson
Second – Carol Meyer
Motion carried
- C. **Audience Comments:** Sharon Pike shared her concerns of the failed Brainerd referendum & the affect it will have on St. Francis of the Lakes Catholic School.
- D. **Report by Father Wroblewski** – We have a good school. He stressed the importance of staying positive to our school.
- E. **Report by Deb Euteneuer** (see written report)
- F. **Report by Joanne Olson** The building committee is waiting for the feasibility study to be completed. The feasibility study report will be presented on Monday, November 26th at 5:30. We will be renovating the school the feasibility study will tell us how much and when it will happen. The South Brainerd Deanery Council is in the process of organization. They have the ok to elect someone from each parish to be on the school board.
- G. **Tri-Parish Council Report** – They will be working on and forming the Parish Life Commissions. Carol will let the board know who will be representing the school.
- H. **Student Council Report** – None
- I. **Unfinished Business**
1. St. Francis School Website / Marketing Plan – Jill Neumann
Jill asks if you have any ideas or notice anything with the website to please email her.
 2. School Board Officers – If anyone is interested in becoming an officer for the upcoming year please let John Bueckers know.
- J. **New Business**
1. Tuition Policy – see attached
 - **Motion to approve item 1 as read – Joanne Olson**
second - Chad Knudson
motion carried
 - **Motion to approve item 2 – Chad Knudson**
second – Tom Ringhand
motion carried
 - **Motion to approve item 3 – Chad Knudson**
second – Christine Ganley
motion carried
 - **Motion to approve item 4 – Chad Knudson**
second – Carol Meyer
motion carried
 - **Motion to approve item 6 – Christine Ganley**
second – Joanne Olson
motion carried
 - **Motion to eliminate the Earned Tuition Credit – Chad Knudson**
second – John Hanninen
1 opposed
motion carried
 - **Motion to amend items 4, 8 & 9 as stated – Christine Ganley**
second – Chad Knudson
motion carried

2. Open House - Thursday, December 6th from 4:30 – 6:30 please plan to attend and Deb would like to have school board members available to give tours.
3. Catholic Schools Week – January 28th thru February 3rd Registration will open to supporting parish families January 21st thru January 25th. January 29th registration will open to the community at 9:00 am on a first come first serve basis. Supporting parish families will have priority on the waiting list.

J. **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.
✓ See written 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.
✓ See Written 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 at 5:00 in the St. Francis School Library.
✓ No 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.
✓ See written report.
6. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families. PIE will meet the 1st Tuesday of each month at 5:30 pm in the St Francis School teacher's lounge.
✓ See written report.

K. **Next Meeting – December 18th, 2007 5:30pm at St. Francis of the Lakes Catholic School teacher's lounge.**

L. **Closing Prayer**

M. **Adjourn meeting @ 7:40
Motion to adjourn Tom Ringhand
Second – Heather Erickson
Meeting adjourned**