

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
September 15th, 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 and Chad Knudson
Members absent: Father Tony Wroblewski and Christine Ganley
 3. Additions to agenda
Motion to nominate Chad Knudson as Vice Chair – Heather Erickson
Second – John Bueckers
Motion carried
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes for April 21st, 2009 – Chad Knudson
Second – Mike Brusseau
Motion carried
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** None
- F. **Report by Deb Euteneuer:** We have 196 students in k-8 and in preschool we have 10 in MWF all day and in the T/TH all day classes there are also 10 in the t/th am & 10 in the t/th pm classes. The St. Francis School Foundation Dinner is Saturday, September 19th next year the dinner will be Saturday, September 18th 2010.
- G. **Report by John Bueckers (South Brainerd Deanery Council):**
- H. **Student Council Report** None
- I. **Report by Jill Neumann** None
- J. **Unfinished Business**
1. School Board Retreat – Cynthia Zook was there and led a discussion regarding the conference attended during the summer. An ad-hoc committee has been formed with 3 goals: 1. to Review the Bylaws of the school board. 2. To look at School Board membership. 3. To review School Board committees. The ad-hoc committee will make recommendations on changes to the school board with an emphasis on regionalizing the school.
 2. Sept. 9th ad-hoc committee meeting – Members needed more data and they were asked which of the 3 areas they would like to work on. Their next meeting will be October 1st from 4:30 – 6:00 in the St. Andrew's conference room.
- K. **New Business**
1. Tuition Policy – Please review the current policy, Deb and John will review the financials and make recommendations. There will be a vote at the November meeting.
 2. Uniform Policy – Uniform Policy was up for review this year. St. Francis of the Lakes Uniform Policy follows the Duluth Diocese Uniform Policy. No changes have been made in the Diocese Policy. Going forward all changes will come from the Diocese.
- L. **Committee Reports**
- John would like the committee report sheets to also include meeting times & places.
1. Finance – Liaison: John Bueckers Members: Deb Euteneuer. They will meet the 2nd Wednesday of the month at 3:30 pm in the School Teacher's lounge.
✓ No report.
 2. Policy/Planning –
✓ No meeting.
✓ No report.
 3. Public Relations – Liaison: Heather Erickson Members: Yvonne Johnson, Julie Titus, Jill Neumann, Mike Brusseau & Ann Silgen. This committee will meet on-line and a physical meeting will take place quarterly.
✓ No meeting.
✓ No report.
 4. Building & Grounds –
✓ No meeting.
✓ No report
 5. Fundraising – Liaison: Chad Knudson Members: Melody Owens, Trina Volkl, Deb Euteneuer, John Bueckers and Kathy Brown. They will meet the 3rd Tuesday of each month at 4:30pm in the St. Francis School teacher's lounge and on an as needed basis.
 6. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families. PIE will meet the 1st Tuesday of each month at either 3:15 or 6:15 pm in the St Francis School teacher's lounge.
✓ No report.
 7. Centennial Committee – Liaison: Mike Brusseau
✓ No report.
 8. Long Range Planning Committee
✓ No meeting.
✓ No report.
- M. **Executive Session**
- N. **Next Meeting October 20th, 2009 at 5:30 in the St. Francis School Art Room.**
- O. **Closing Prayer**
- P. **Motion to adjourn meeting @ 6:10 pm Chad Knudson**
Second Heather Erickson