

Holy Cross School Education Board Unapproved Minutes
Meeting on October 6, 2011
7:00 PM

- I. CALL TO ORDER**
- A. Meeting called to order at 7:05 p.m. by Jeana Meyer. Fr. Ralph opened with prayer.
 - B. Roll Call: Fr. Ralph, Ms. Scipioni, Brian Ruhland, Brian Heying, Mary Mueller, Jeana Meyer, Leanne Donnay, Kristi Kalkbrenner
- II. ROUTINE MATTERS**
- A. Agenda approved
 - B. Minutes approved
 - C. Financial report-School has beginning balance of \$9,276.47.
Lunch program-will order commodities in October.
Angel Care-should be a program that makes a profit. The school will charge the program twice a year. Financial report approved.
- III. OLD BUSINESS**
- A. The Walkathon date was changed to 10/8 on the calendar.
 - B. Mission Statement-Discussed under “New Business”
 - C. Faith Formation-Fr. Ralph commented that it got off to a great start.
- IV. NEW BUSINESS**
- A. MNSAA Report-31 surveys were sent out. Eighteen came back. Sue asked if someone would compile the results of the survey. There was good feedback and good points to be addressed.
Sue passed out a potential survey for parish members. Will look at all ways to get surveys to parishioners.
Mission Statement-Fr. Ralph suggested writing “Holy Cross Catholic School” as opposed to “Holy Cross School.” Also, need to take out the apostrophe after the word students.
Standards-all board members will receive a standard under #7: “Leadership and Governance” to work on and bring back to board in Jan.
 - B. School Events: Pray and Walk-a-thon-Oct. 8-meet at 8:45, Ride-n-Rib Fest-Oct. 9-Fr. Mark or Fr. Ralph will be there to bless the motorcyclists. Fish Fry-Oct. 28th.
 - C. Pastor’s Report-We have separated the checking account. The checkbook will be at the school. The school budget is \$90,435. \$7,536 will come from parish to school checkbook.
Fr. Ralph discussed working toward a common calendar to eliminate double booking events.
 - D. Principal’s Report-Phone system is working just fine now. Fire drills are done and will be working on lock-downs next.
 - E. Committee Reports; Strategic Planning-nothing to report.

Finance Committee-nothing to report.
Marketing Committee-Nothing to report.

V. INFORMATION AND PROPOSALS
Nothing to report

Meeting adjourned at 8:12 p.m.

Our next meeting will be Thur., November 3.
Respectfully submitted, Leanne Donnay