

**St. Teresa of Calcutta School Board Meeting
Festina**

Meeting Date: December 10, 2019 Festina

Next Meeting Date: January, 2020 6:30 p.m.

Meeting Time: 6:30 PM

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Members Present

Nicole Brodbeck x
Walter Witt x
Karla Hageman x
Andy Lensing x
Jessica Peters x

Greg Schmitt x
Grant Shimek x
Amy Taylor x
Father Gross x

Representatives present: Katie Schmitt, Kristin Kriener

Guests present: Lego League team.

Regular Meeting Called to Order: Amy Taylor at 6:33 PM

Opening Prayer: Father Gross led prayer

Consent Agenda

- Principals' Report
- November meeting minutes

- Consent agenda: ***Motion to approve the consent agenda*** by Walter Witt, 2nd by Grant Shimek, passed by unanimous consent.
- Financial reports: Motion to approve Financial Reports by Jessica Peters, 2nd by Karla Hageman. Carried by unanimous consent.
- Spotlight on Education- Lego League team. Presentation on handicapped accessible park improvements.

Old Business

Committee Updates

A. Academic Excellence / SIAC-none this meeting.

B. Fundraising: Met twice in November, regarding soup supper and fundraising celebration.

Scrip orders have been strong, with new users signing up.

C. Finance: None this meeting.

- D. Childcare center:** Sugar bowl fundraiser. Will be a need to have successful fundraisers to ensure care center continues.
- E. Mission and Identity** – Father plans on gathering new members for the committee at the turn of the year.

Strategic Planning Update: No new items this meeting.

New Business:

- A. Capital outlay vs maintenance expense.** Review of operating agreement.
Reviewed some past maintenance and other expenditures to make sure decisions were and will be in alignment with the agreement as written. Article 5 and 9 of the agreement will be copied and given to the Parish boards for review.
- B. Church subsidy vs school subsidy donations.** Father and Denise Uhlenhake will write a handout describing the policy going forward from January 1st 2020.
- C. Next meeting topics:** 2020-21 Budget and finances.

Motion to adjourn by Karla Hageman, 2nd by Nicole Brodbeck, carried by unanimous consent.

Adjourn

Closing Prayer – Led by: Father Gross. – Glory Be.