FAITHFUL SHEPHERD CATHOLIC SCHOOL AND TRI-PARISH CENTER BOARD OF DIRECTORS MEETING

August 9, 2005

APPROVED MINUTES

Board Members Present:

St. John Neumann St. Thomas Becket St. Peter's Other Attendees

Fr. Charlie Lachowitzer Fr. Tom Brioschi Fr. Kevin Clinton Sr. Patricia Beckman, Principal Steve Hoeppner Brian Howard Dan O'Brien Kaleen Mikulski, Recording Secretary Faye Heffele Kirk Fischer

Item	Description	Action By
8.1 8/9/05	Opening Ceremonies Invocation	Fr. Kevin
8.2 8/9/05	Adoption of Agenda Motion: To approve the August 9, 2005 agenda as written. The motion was unanimously approved.	FS Board
8.3 8/9/05	Reading and Approval of Minutes Motion: To approve the minutes from the June 14, 2005 meeting as written. The motion was unanimously approved.	FS Board
8.4 8/9/05	Unfinished Business Adopt TOP-3: Motion: To approve TOP-3 with the stipulation that a Sunset Provision be added with an expiration date of December 31, 2005. The motion was unanimously approved.	Fr. Charlie
8.5 8/9/05	 New Business a. Development Direction	Steve Hoeppner Steve Hoeppner

	Reports of Committees	
8.6 8/9/05	a. Liaison Reports:	
8/9/05	Development:	Steve Hoeppner
	The Marathon is scheduled for Sunday, October 9.	
	Finance:	Kirk Fischer
	 New Board and Finance Committee member training was rescheduled for August 23 at FSCS. 	KIIK FISCHEI
	 The cash handling procedures are close to being finalized. Once approved the new procedures will be reviewed with this year's major events volunteers. 	
	The Variance Report was forwarded to the Board in July.	
	Tri-Parish:	
	No report.	
	Septemberfest:	
	The committee requested the Board's advice on whether insurance should be purchased to cover expenses in the event the weekend is a washout due to weather related problems. As corporate sponsorships are expected to cover fixed costs the Board does not recommend purchasing the insurance.	Brian Howard
	b. Principal's Report:	
	Board members were asked to update their contact information.	Sr. Pat
	The 2005-06 Board meeting schedule was distributed.	
	A summary of the Exit Surveys was provided to the Board.	
	 City of Eagan Park Dedication Fee – Work still in progress. There is no concern with field usage; however, the fee still needs to be agreed upon. 	
	 Enrollment for the 2005-06 school year is currently at 585 students. The 2005-06 budget is written for 600 students. Budgeted items will be cut to adjust for the registration shortfall. Areas where savings are anticipated include textbooks, testing, unemployment compensation, and nurses salaries. State funds were also increased in some of these areas, which will help offset the numbers. 	
8.7 8/9/05	Executive Session	FS Board
	Closed session.	FS DUATU
8.8	Adjourn	Dan O'Brien
8/9/05	Closing Prayer.	Dan O Brien

Next Board Meeting: September 6, 2005 at 7:00 p.m. at FSCS