



<p><b>8.6</b> <b>8/9/05</b></p>	<p><u>Reports of Committees</u></p> <p>a. <b>Liaison Reports:</b></p> <p><i>Development:</i></p> <ul style="list-style-type: none"> <li>• The Marathon is scheduled for Sunday, October 9.</li> </ul> <p><i>Finance:</i></p> <ul style="list-style-type: none"> <li>• New Board and Finance Committee member training was rescheduled for August 23 at FSCS.</li> <li>• The cash handling procedures are close to being finalized. Once approved the new procedures will be reviewed with this year's major events volunteers.</li> <li>• The Variance Report was forwarded to the Board in July.</li> </ul> <p><i>Tri-Parish:</i></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><i>Septemberfest:</i></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>b. <b>Principal's Report:</b></p> <ul style="list-style-type: none"> <li>• Board members were asked to update their contact information.</li> <li>• The 2005-06 Board meeting schedule was distributed.</li> <li>• A summary of the Exit Surveys was provided to the Board.</li> <li>• 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.</li> <li>• 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.</li> </ul>	<p><b>Steve Hoepner</b></p> <p><b>Kirk Fischer</b></p> <p><b>Brian Howard</b></p> <p><b>Sr. Pat</b></p>
<p><b>8.7</b> <b>8/9/05</b></p>	<p><u>Executive Session</u></p> <p>Closed session.</p>	<p><b>FS Board</b></p>
<p><b>8.8</b> <b>8/9/05</b></p>	<p><u>Adjourn</u></p> <p>Closing Prayer.</p>	<p><b>Dan O'Brien</b></p>

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