

**Faithful Shepherd Catholic School and Tri-Parish Center  
Board of Directors Meeting  
Approved Minutes  
January 3, 2006**

**Board Members Present:**

**St. John Neumann**  
Fr. Charlie Lachowitz  
Steve Hoepfner  
Faye Heffele

**St. Thomas Becket**  
Fr. Tom Brioschi  
Brian Howard

**Church of St. Peter**  
Sheila Moroney  
Dan O'Brien

**Other Attendees**

<b>Item</b>	<b>Description</b>	<b>Action By</b>
1.1 1/3/06	<u>Opening</u> Invocation	<b>Brian Howard</b>
1.2 1/3/06	<u>Adoption of Agenda</u> <b>Motion:</b> To approve the January 3, 2006 agenda with the following changes: <ol style="list-style-type: none"> <li>1. Recognition of recording secretary – Fr. Charlie Lachowitz</li> <li>2. Approval of Board's letter to parents concerning tuition</li> <li>3. Change date on agenda to 2006</li> </ol> <b>The motion was unanimously approved.</b>	<b>FS Board</b>
1.3 1/3/06	<u>Reading and Approval of Minutes</u> <b>Motion:</b> To approve the minutes from the December 8, 2005 meeting. <b>The motion was unanimously approved.</b>	<b>FS Board</b>
1.4 1/3/06	<u>Unfinished Business</u> <ol style="list-style-type: none"> <li>a. Policy Review <b>The issue was tabled.</b></li> <li>b. City of Eagan Park Dedication and Use Agreement There was general discussion clarifying the terms. <b>Motion:</b> To accept the City of Eagan agreement as stated. <b>The motion was unanimously approved.</b></li> <li>c. Tuition Letter The Finance Committee recommended including some of the language from last year's letter. Fr. Charlie will edit and email the final draft to the Board for electronic approval.</li> </ol>	<b>Brian Howard</b>  <b>Brian Howard</b>  <b>Fr. Charlie</b>
1.5 1/3/06	<u>New Business</u> <ol style="list-style-type: none"> <li>a. Recording Secretary  Ms. Kaleen Mikulski has resigned. The Board expressed appreciation for the excellent job Kaleen has done. A new recording secretary is being recruited. The Board members discussed a recognition gift for Kaleen. <b>Motion:</b> That Ms. Sheila Moroney writes a thank you letter on behalf of the Board and includes a \$100 gift certificate to Kincaid's Restaurant. <b>The motion was unanimously approved.</b></li> </ol>	<b>Sheila Moroney</b>
1.6 1/3/06	<u>Reports of Committees</u> <ol style="list-style-type: none"> <li>a. <b>Liaison Reports:</b> <ul style="list-style-type: none"> <li>◆ <i>Development</i>  Note the following dates - Saturday, Jan. 28<sup>th</sup> is the Auction, and Friday, April 28, 2006 is the Board Progressive Dinner (auction item).</li> <li>◆ <i>Finance</i>  An email from Mr. Kirk Fischer requests Board action on two items: 1) The recommended \$300 per student registration deposit  Board members discussed several unanswered questions. There are concerns regarding timing (too short notice), language of communication and how to implement given that this could be a burden,</li> </ul> </li> </ol>	<b>Steve Hoepfner</b>         <b>Brian Howard</b>

