

**Faithful Shepherd Catholic School and Tri-Parish Center
Board of Directors Meeting
Approved Minutes
May 5, 2009**

Board Members Present:

St. John Neumann

Fr. Charlie Lachowitz
Faye Heffele

St. Thomas Becket

Fr. Bill Murtaugh
Rebecca Schmid

Church of St. Peter

Fr. Joseph Gallatin
Della Miller
Dan O'Brien

Other Attendees

John Boone, Principal
Linda Kautzky, Recording Secretary

Description	Discussion	Action By
Invocation	The meeting began at 5:39pm.	Fr. Bill
Adoption of Agenda	<p>Motion: To approve the May 5, 2009 agenda with the following changes:</p> <p>CHANGE: Section II, item a: "Approval of April Agenda" to "Approval of May Agenda".</p> <p>CHANGE: Section III, item a: "Approve/disapprove March minutes" to "Approve/disapprove April minutes".</p> <p>The motion was unanimously approved.</p>	Board
Approval of Minutes	<p>Motion: To approve the minutes from the April 14, 2009 meeting as written:</p> <p>The motion was unanimously approved.</p>	Board
Principal's Report		
	<ul style="list-style-type: none"> • 541 students are currently enrolled for the 2009-10 school year. 50 8th graders will graduate in 2008-09. 58 students are enrolled in Kindergarten for 2009-10. A large number of families have requested financial assistance for the 2009-10 school year. • Nate Jorgensen, Kirk Fischer and Terese Shimshock from the Technology Committee will attend the June Board meeting to discuss the Technology plan and survey. The top priority is the phone system. The school is in need of an upgrade to the phone system this summer. Mr. Jorgensen notified Mr. Boone that the phone system under consideration is \$2,700.00 more to install, but is eligible for lower fees in future years. • The 8th grade class families have given the generous gift of a stained glass window for the school library. 	John Boone
New Business		
	No new business.	

Reports of Committees		
Liaison Reports	Marketing No update.	Rebecca Schmid
	Athletic Field Site Plan <ul style="list-style-type: none"> Mark Hoffman, one of the softball coaches, has organized a group of volunteers to install benches for the softball field in the near future. 	Dan O'Brien
	Development <ul style="list-style-type: none"> FSCS Golf Classic <ul style="list-style-type: none"> The chairperson for this event is Bill Reilly. The event date is Monday, August 10th, 2009. The event location is Highland National in St. Paul, with dinner at Tav's on the Ave. A few sponsors are in place. Seven teachers are signed up to golf. Septemberfest <ul style="list-style-type: none"> Andrea Douglas and Nighthawk will be marketing the event. Looking for someone to help Dave Moeller with Sponsorship duties. Actively seeking a Clean-up/Set-up Chairperson. An entertainment act is ALMOST in place. Marathon <ul style="list-style-type: none"> The chairperson for this event is Kaleen Mikulski. The event date is Sunday, October 4th, 2009. Looking for another person to co-chair with Kaleen. The committee spoke with former co-chair Laura Stoddart about breaking up duties into specific jobs in order to fill smaller positions. Gala <ul style="list-style-type: none"> The event co-chairs are Susan Johnson and Romelle Pornschloegl. The event date is Saturday, January 30th, 2010. Numerous committee chair leaders are in place. Working on a theme for this event. 	Mark Lasswell Dan O'Brien
	Capital Campaign <ul style="list-style-type: none"> No update. 	Tom Levandowski Dan O'Brien
	Finance <ul style="list-style-type: none"> See Unfinished Business. 	Della Miller
	Tri-Parish <ul style="list-style-type: none"> No updates. 	Fr. Charlie
	Unfinished Business	
2009-2010 Budget Approval	<p>The Board discussed the proposed budget that was distributed electronically prior to the Board meeting by Jim Fink of the Finance Committee. The budget is based on 540 students.</p> <p>Fr. Charlie thanked Della Miller, Jim Fink, and the entire Finance Committee for their hard work on the budget in this challenging economy. In addition, Mr. Boone thanked the teachers for their creative ideas and willingness to work with the administration and the Board in this challenging economy.</p> <p>Motion: To approve the FSCS 2009-2010 budget:</p> <p>The motion was unanimously approved.</p>	Della Miller
Executive Session	Did not occur this month due to the 3 rd -5 th grade school concert.	Board
Closing Prayer	The meeting adjourned at 6:14pm.	Rebecca Schmid

Next meeting June 16 at FSCS • 6:00 pm - dinner & executive session • 7:00 pm - meeting