

**Faithful Shepherd Catholic School and Tri-Parish Center
Board of Directors Meeting
Approved Minutes
June 15, 2010**

Board Members Present:

St. John Neumann
Fr. Charlie Lachowitz
Faye Heffele
Mark Lasswell

St. Thomas Becket

Church of St. Peter

Fr. Joseph Gallatin
Sheila Manahan

Other Attendees

John Boone, Principal
Linda Kautzky, Recording Secretary
Maureen Odegard, Vice Principal (7:21-8:39pm)
Mark McGinty, Septemberfest Chair (7:21-8:39pm)

Description	Discussion	Action By
Invocation	The meeting began at 7:21pm.	Fr. Joseph Gallatin
Adoption of Agenda	<p>The Board was unable to approve the June 15, 2010 agenda due to lack of a quorum. The Board suggested the following change to the agenda:</p> <p>ADD: "M. Odegard" as additional special guest to section IV. New Business, a. Septemberfest Update (Special Guest: M. McGinty).</p> <p>The agenda will be adopted electronically.</p>	Board
Approval of Minutes	The Board was unable to approve the May 4, 2010 minutes due to lack of a quorum. The minutes will be approved electronically.	Board
New Business		
Septemberfest Update	<p>Special guests Mark McGinty and Maureen Odegard provided an update and budget for Septemberfest 2010 to the Board. After reviewing the budget, the Board discussed Faithful Shepherd's corporate sponsorship process, Family Fun Night, and the Septemberfest ground rules adopted by the Board in January 2010.</p> <p>Faye Heffele will create an electronic motion to suspend the Septemberfest ground rules with a commitment to revisit the rules no later than the end of 2010. Faye will create an additional electronic motion to approve the 2010 Septemberfest budget as presented in the June 15, 2010 Board meeting.</p> <p>Mark McGinty is meeting with Clear Channel and other contacts for possible bands. Mark will forward a list of potential bands to the Board.</p>	Mark Lasswell
Farewell to Exiting Board of Directors Members	<p>Faye Heffele's term with the Board of Directors ends June 30th, 2010. Marge Gruenes, a retired District 196 principal, will replace Faye on the Board effective August 2010.</p> <p>Mark Lasswell is resigning from the Board effective June 30th, 2010. Mark's replacement on the Board is not yet determined. Mark will continue to consult with the Board on Septemberfest and to work with the Finance Committee on the debt.</p> <p>On behalf of the Board of Directors, Mark Lasswell thanked Faye Heffele for her many contributions to the school as a member of the Board. Additionally, on behalf of the Board of Directors, Fr. Charlie thanked Mark for his many contributions and years of service on the Board.</p>	Mark Lasswell
Unfinished Business		
Tech Plan – Final Reading	Due to lack of a quorum, the final reading of the Technology Plan will occur in the August Board meeting.	Mark Lasswell
Principal's Report		

	<ul style="list-style-type: none"> Projected enrollment for the 2010-11 school year is 544-550 students. All teachers have signed their work agreements to return for the 2010-11 school year. Mr. Boone will meet with Andrea Douglas to discuss Marketing projects. 	John Boone
Reports of Committees		
Liaison Reports	<u>Marketing</u> No report.	Mark Lasswell
	<u>Athletic Field Site Plan</u> No report.	Mark Lasswell
	<u>Development</u> <ul style="list-style-type: none"> FSCS Golf Classic <ul style="list-style-type: none"> Bill Reilly will chair the event this year. Dave Hottinger may co-chair this event. The event will be held on Monday, August 9th at Highland National Golf Course with dinner at Tavern on the Avenue in St. Paul. Cost for the event will remain \$100. Hole sponsorship is \$350 and includes a sign with the sponsor's name at a specific hole. A sponsorship letter was sent to previous sponsors. There are currently eight sponsors for this event. Online registration is being reconsidered for the event this year. Online registration confused the process last year. Information for this event is on the school website, in the STAR, and will be blasted out periodically throughout the summer. Septemberfest <ul style="list-style-type: none"> Mark McGinty will chair the event again this year. A group headed by Ed Schlueter is working on sponsorships. The liquor license documentation is completed. Marathon <ul style="list-style-type: none"> Mia Hendrickson will chair the event again this year. Mary Anderson will complete the financials for this event. The event will be held on Sunday, October 3rd. Marathon Sports may sponsor this event, providing t-shirts and prizes. Sodexo will provide refreshments for the Marathon. Refreshments will be finalized over the summer. The logo design is underway and will be finalized over the summer. Gala <ul style="list-style-type: none"> A chairperson is needed for this event. An organizational chart is in place. Maureen Odegard met with potential committee chairs. Teachers love the short-throw projectors purchased with the proceeds from the 2010 Gala for Giving Electric Moment. 	Mark Lasswell
	<u>Capital Campaign</u> No report.	Mark Lasswell
	<u>Finance</u> No report.	Mark Lasswell
	<u>Tri-Parish</u> Fr. Charlie's 8 th term expires June 30, 2010. After June 30 th , Archbishop Nienstedt will appoint the Canonical Administrator for the 2010-11 school year.	Fr. Charlie Lachowitz
	<u>Executive Session</u> 	Occurred from 6:00pm – 7:15pm.
<u>Closing Prayer</u> 	The meeting adjourned at 8:51pm.	

Next meeting August 3, 2010 at FSCS • 6:00 pm - dinner & executive session • 7:00 pm – meeting