

**Faithful Shepherd Catholic School and Tri-Parish Center  
Board of Directors Action Summary  
August 2011 – June 2012**

Date	Motion	Outcome
<b>Aug-11</b>	To approve the August 2, 2011 agenda with no changes.	<b>Approved</b>
	To approve the June 14, 2011 minutes one amendment.	<b>Approved</b>
	<p>To elect officers for the 2011-2012 school year, as follows:</p> <p><b>Motions:</b> To approve the following nominations:            Fr. Tom Wozniak as Vice President            Mr. Tom Levandowski as Chairperson            Ms. Sheila Manahan as Vice Chairperson            Ms. Sheila Manahan as Corporate Treasurer and Finance Committee Liaison            Ms. Marge Gruenes as Corporate Secretary            Mr. Tom Durand as Marketing Committee Liaison            Ms. Susan Johnson as Development Committee Liaison            Mr. Steve McCoy as Finance Committee Liaison            Mr. Tom Durand as Technology Liaison</p>	<b>Approved</b>
<b>Sep-11</b>	To approve the September 6, 2011 agenda with three amendments.	<b>Approved</b>
	To approve the August 2, 2011 minutes as written.	<b>Approved</b>
	To extend the full time employee discount, offered to school employees, to the full time employees of the three sponsoring parishes.	<b>Approved</b>
	<p>In accordance with Faithful Shepherd Catholic School Bylaws Article X, Section 10.3, the Board of Directors has been informed of the conflict of interest disclosed by Board member Fr. Joseph Gallatin that his sister, Mrs. Catherine Larson, is employed by the school on the faculty. The Board has been informed of the compensation and other terms of employment for Mrs. Larson, and finds that these are fair and just, and as such, approves and ratifies in good faith the employment of Mrs. Larson and the concurrent status on the Board of Fr. Gallatin.</p>	<b>Approved</b>
	To approve that FSCS join the Dakota County Regional Chamber of Commerce.	<b>Approved</b>
	To approve for FSCS to reimburse up to \$30.00 per month of Terese Shimshock's smart phone data package.	<b>Approved</b>
<b>Oct-11</b>	To approve the October 4, 2011 agenda with one amendment.	<b>Approved</b>
	To approve the September 6, 2011 minutes as written.	<b>Approved</b>
<b>Nov-11</b>	To approve the November 8, 2011 agenda one amendment.	<b>Approved</b>
	To approve the October 4, 2011 minutes one amendment.	<b>Approved</b>
	To approve the gift of 54 Microsoft Office Professional licenses.	<b>Approved</b>
	To appoint Christina Lindstrom to the position of Board Recording Secretary.	<b>Approved</b>
	An electronic motion, pursuant to the recommendation of the Finance Committee, that the Board accept the Bremer Bank offer for refinancing the school's existing debt.	<b>Approved</b> (Oct. 27,

		<b>2011)</b>
	To establish an ad-hoc Personnel Committee. The Canonical Administrator will be a standing member of the Personnel Committee.	<b>Approved</b>
	To approve the Unbudgeted Expenditure Policy as updated.	<b>Approved</b>
	To approve the amendments to the bylaws/articles as submitted by the Chairman of the Board.	<b>Approved</b>
<b>Dec-11</b>	To approve the December 6, 2011 agenda with one amendment.	<b>Approved</b>
	To approve the November 8, 2011 minutes with two amendments.	<b>Approved</b>
	To approve a tuition increase for the 2012-13 school year of \$230 for in-parish and \$305 for out-of-parish.	<b>Approved</b>
	To approve the proposed Electric Moment for technology lab improvements.	<b>Approved</b>
<b>Jan-12</b>	To approve the January 3, 2012 agenda with one amendment.	<b>Approved</b>
	To table the approval of the December 6, 2011 minutes to the next meeting.	<b>Approved</b>
	To approve this \$9,300 unbudgeted expense item for a Kentucky Derby Sweepstakes Prize to be offered at the Gala.	<b>Approved</b>
<b>Feb-12</b>	To approve the February 7, 2012 agenda with three amendments.	<b>Approved</b>
	To approve the December 6, 2011 minutes as written.	<b>Approved</b>
	To approve the January 3, 2012 minutes as written.	<b>Approved</b>
<b>Mar-12</b>	To approve the March 6, 2012 agenda with one amendment.	<b>Approved</b>
	To approve the February 7, 2012 minutes with two amendments	<b>Approved</b>
	The Board took notice of the following electronic motion made on February 23rd, <i>“to accept the Administration’s recommendation to approve acceptance of a gift of a fully-funded scoreboard without purchase or installation cost to the school, per the specifications set form in the attached document.”</i> The Motion was offered as a response to a February 22nd email from John Boone containing the referenced attachment and conveying the Administration’s recommendation to approve the proposal.	<b>Approved</b>
<b>Apr-12</b>	To approve the April 3, 2012 agenda with one amendment.	<b>Approved</b>
	To approve the March 6, 2012 minutes with two amendments.	<b>Approved</b>
	To approve the next phase of the Technology Plan (the Chromebook Proposal for grades 6-8) and to take up to \$30,000 from the Capital Reserve Fund to subsidize the first year, being the 2012-2013 school year.	<b>Approved</b>
	To ratify the Board’s consensus position reached via e-mail exchange to support the “Option C” approach to Septemberfest 2012, which includes the following conditions: (1) a June 21st go/no-go decision based on whether sponsorship commitments are in-hand to cover fixed expenses, and (2) a prior sponsorship solicitation progress check no later than June 1st, and further in connection therewith that we ratify execution and delivery of the band contract with Hairball.	<b>Approved</b>
<b>May-12</b>	To approve the May 1, 2012 agenda with three amendments.	<b>Approved</b>

	To approve the April 3, 2012 minutes with three amendments.	<b>Approved</b>
	To approve the proposed budget for the 2012-2013 school year taking into account the Finance Committee assumptions and recommendations and contingent upon enrollment of 518 students.	<b>Approved</b>
<b>Jun-12</b>	To approve the June 12, 2012 agenda as written.	<b>Approved</b>
	To approve the May 1, 2011 minutes as written.	<b>Approved</b>
	To proceed with the contract with Hairball and move forward with the 3 day Septemberfest event as planned.	<b>Approved</b>