

**Faithful Shepherd Catholic School and Tri-Parish Center
Board of Directors Meeting
Approved Minutes
April 03, 2012**

Board Members Present:

St. John Neumann	St. Thomas Becket	Church of St. Peter	Other Attendees
Marge Gruenes	Tom Durand	Fr. Joseph Gallatin	Mr. John Boone, Executive Director
Susan Johnson		Sheila Manahan	Ms. Terese Shimshock, Principal
		Steve McCoy	Christina Lindstrom, Recording Secretary
Description	Discussion		Action By
Invocation	The meeting began at 7:20 pm		Johnson
Adoption of Agenda	<p>Motion: Fr. Gallatin made a motion to approve the April 03, 2012 Agenda with the following addition:</p> <ul style="list-style-type: none"> • Add acknowledgement of electronic motion regarding Septemberfest to unfinished business. <p>The motion was unanimously approved.</p>		Board
Approval of Minutes	<p>Motion: Johnson made a motion to approve the March 6, 2012 Minutes with the following changes:</p> <ul style="list-style-type: none"> • Executive Report: a gross profit of approximately \$101,000 scratch the other 78,000 figure in the Gala documents • Septemberfest: remove period on second paragraph - plural no apostrophe on Corbos <p>The motion was unanimously approved.</p>		Board

	Scorecard	
Review Scorecard Items	<p>The Board reviewed the status of all scorecard items and Action Plans:</p> <ul style="list-style-type: none"> • Reducing Debt: no change • Increasing Fundraising: Development Committee met for the first time. Discussed Golf Fundraiser and changing it to a twilight event to hopefully increase participation by eliminating the need to take off work. Meeting again in a few weeks. • Enrollment: Currently at 548. At this time we are at 499 for next year, cautiously optimistic we will reach 537. • Behavior: Student surveys reveal that generally students feel that they are treated with respect by peers and teachers • I Can Statements: Social Studies Committee continues to look for textbooks. • Parent Survey: Continue to look at results and begin determining strategic plan goals. • Worship: no update • ITBS Math Scores: Teachers continue to work on computation skills. • Accreditation Progress: Surveys are completed. Continue to work with parent team weekly to identify strengths and challenges and to look for strategic goals. 	Ms. Shimshock
Executive Director/Principal Report	<p>Mr. Boone shared with the board the following:</p> <ul style="list-style-type: none"> • CDH and AHA data regarding FSCS Alumni - has yet to form any conclusions of this data, but has the information regarding some of the factors of how our students do when they go on to high school. • Have held both initial Marketing and Development Committee meetings with next meetings scheduled. 	Mr. Boone
	Unfinished Business	
Technology Chrome 1:1 Follow up	<p>Fr. Gallatin shared further information regarding the possibility of subsidizing the leasing costs of the Chrome Books. The board discussed approving the technology proposal with the pulling of up to \$30,000 from the Capital Reserves to subsidize leasing costs for the 2012-2013 school year.</p> <p>The Board looked at the Proposed First-Year Financing of the program including the Capital Reserve Investment and the long-range financing of this program.</p> <p>Motion: Durand made a motion 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.</p> <p>The motion was unanimously approved.</p>	Durand

Septemberfest	<p>Motion: Manahan moved that we 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.</p> <p>The motion was unanimously approved.</p>	Manahan
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	Reports of Committees	
Marketing	Marketing Committee held an introductory meeting and will have an additional meeting next week to determine goals and objectives of the committee.	Durand
Development	Development Committee held its first meeting and are beginning to develop their plans for the future.	Johnson
Finance	Detailed financial information was shared as well as plans for the budgeting for next year with the plan to approve the budget next month.	McCoy
Personnel	No report	Gruenes
Executive Session	Occurred from 6:00-7:20 pm	Board
Closing Prayer	The meeting adjourned at 8:58 pm	McCoy

Next Board Meeting: May 01, 2012 at - 6:00 p.m. Executive Session Dinner - 7:00 p.m. Regularly Scheduled Meeting @ FSCS