

**Faithful Shepherd Catholic School and Tri-Parish Center
Board of Directors Meeting
Approved Minutes
October 7, 2014**

Board Members Present:

St. John Neumann	St. Thomas Becket	Church of St. Peter	Other Attendees
Fr. Doug Ebert	Fr. Tim Wozniak	Fr. Charlie Lachowitzer	Ms. Terese Shimshock, Principal
Marge Gruenes	Tom Durand	Sheila Manahan	Christina Lindstrom, Recording Secretary
Susan Johnson		Jennifer Silgen	

Description	Discussion	Action By
Invocation	The meeting began at 7:13 PM.	Fr. Ebert
Adoption of Agenda	Motion: Fr. Wozniak made a motion to approve the October 2014 Agenda. The motion was unanimously approved.	Board
Approval of Minutes	Motion: Gruenes made a motion to approve the September 2014 Minutes with the following changes: <ul style="list-style-type: none"> • Remove second mention of excellent first day of school The motion was unanimously approved.	Board
	Strategic Objectives	
Scorecard Review	Board Effectiveness: No update at this time. Multi-Year Budget: Finance meeting Oct. 8th. At this time the Facilities/Grounds Committee has met and will be presenting a 5 year building plan to the Finance Committee. Fundraising: Currently Septemberfest totals are \$61,365. Todd thinks that it will end up around \$75,000. This is less than last year's Septemberfest totals partially due to increased costs, lower ticket sales, sponsorships were down, and weather issues. Gala planning is currently underway. Enrollment: We are currently at 462. We started the year at 465, but we had a family move to California with two students and also a Kindergarten student transferred to Visitation. Vendor Management: No update at this time. Financial Aid: No update at this time.	Shimshock
	Principal's Report	
	The school routine is going well. ITBS testing will be just after MEA. MCA testing will take place in the spring for grade 8.	Shimshock
	New Business	

Gifts of Personal Property	<p>We have an individual who would like to give the school an offer of stock, with company match. In order to accept this stock the school would need to reopen a brokerage account. Terese recommended that the board move forward in obtaining the account necessary to accept the gift.</p> <p>Motion: Durand made a motion to accept the recommendation to open a special stock account to accept the unrestricted stock donation.</p> <p>The motion was unanimously approved.</p>	Shimshock
Reports of Committees		
Marketing	<p>The marketing committee paid for photography and video collection during Septemberfest for future promotional use and are currently working on a Spanish video. Open House fliers will be included in the parish bulletins for all dates. Volunteer awareness and retention will be a focus.</p> <p>Attended Kidspo aimed at Eagan preschoolers. And had a presence at all parishes this past weekend.</p>	Durand
Technology	Will be meeting with Nate this week in anticipation of the Chromebook contract renewals and future decisions.	Durand
Development	Met on September 23rd. Will be prioritized on how to reach the \$250,000 fundraising goal. Will be looking for ways to revitalize Ecothon. Also looking at how weather depended the Gala and Septemberfest events are currently. Will look at best practices for fundraising and continued work on the database development and use. The committee is also working on how to obtain Septemberfest Chairs for next year. The wrap up meeting for Septemberfest will be later this month. Gala planning is underway but will also need new chairs for the 2016 event as well. This year's Gala will be focused on the Gala for Giving.	Johnson
Finance	The Finance Committee has not yet met but will be later this month.	Board
Personnel	No update at this time.	Gruenes
Facilities	Met on September 21st looking over facilities and prioritizing what needs to be done. The committee will be sharing with the finance committee. The roofs are a bit concerning and there are some that will need attention soon.	Fr. Ebert
Executive Session	The Executive Session took place from 6-7:13 PM.	Board
Closing Prayer	<p>Fr. Charlie thanked the Board and Terese for their work over his tenure of involvement at FSCS.</p> <p>Fr. Wozniak complimented the teachers and students for their liturgy planning, preparation, meaningfulness, and behavior.</p> <p>The meeting ended at 8:16 PM.</p>	Silgen

Next Board Meeting: November 4, 2014 - 6:00 PM Executive Session & Dinner
7:00 PM Regularly Scheduled Meeting @ FSCS