

MINUTES

Holy Cross Catholic School is dedicated to excellence in education and is committed to helping each student grow into the person that God has called them to be. Our values-based, comprehensive curriculum includes innovative academics, mastery of skills and content, spiritual and character development, joyful service, and active participation in the mission of the Church.

Subject: Holy Cross Catholic School Board Meeting

Date: Tuesday, December 15, 2020

Time: 4:30 pm

Location: Holy Cross School-Technology Lab

Attendees (X):	X	Dr. Constance Krocak (Principal)	X	Fr Nick VanDenBroeke (Canonical Admin)
	X	Fr John Lapensky		Cassy Simon , IC
	X	Barb Brezina, MHT (Chair)	X	Rachel Hennen , StN
	X	Linda Korbel, MHT (Sec.)	X	Dan Kes, IC (Vice Chair)
		Fr. John Powers	X	Dan Huberty, StN

- I) Meeting Called to Order/Opening Prayer:
- II) Approve Agenda:
- III) Approve Minutes from last meeting:
- IV) Public Address to the Board:
- V) Old Business:
 - A) Accreditation-Renewal and Response to Recommendations:
 - B) Transportation Issue
 - C) Town Hall Feedback:
- VI) New Business:
 - a) School Update
 - i) Financial update:
 - ii) Enrollment update:
 - iii) Strategic plan update (Quarterly updates only: Mar, Jun, Sep, Dec):
 - iv) Maintenance:
 - v) Covid 19 Update:
 - vi) Gift/Script Cards:
- VII) Executive Session:

- VIII) Closing Prayer/Meeting Adjourned/Select meeting time for next month: