

# 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."*

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Subject: Holy Cross Catholic School Board Meeting

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Date: 11/10/2020-10/20/2020 Meeting was cancelled due to weather conditions

Time: 4:30pm

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Location: ZOOM MEETING

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Attendees (X):

X	Dr. Constance Krocak (Principal)	X	Fr. Powers
X	Fr. Nick VanDenBroeke (Canonical Admin)		Fr. John Lapensky
X	Barb Brezina, MHT (Vice Chair)	X	Rachel Hennen, St. Nicholas
X	Linda Korbelt, MHT	X	Dan Kes, IC
X	Cassy Simon (Chair) IC	X	Dan Huberty, St. Nicholas

- I) Meeting Called to Order/Opening Prayer\*\*
- II) Approve Agenda\*\*
- III) Approve Minutes from last meeting\*\*
- IV) Public Address to Board\*\*
- V) Old Business\*\*
- VI) New Business\*\*
  - i) Financial update (includes Budget and Financial Statements review)\*\*
  - ii) Enrollment update\*\*
  - iii) Strategic plan update (Quarterly updates only: Mar, Jun, Sept, Dec
  - iv) Tuition\*\*
  - v) Accreditation\*\*
  - vi)
- a) School Maintenance\*\*VII) Executive Session
- VIII) Closing Prayer/Meeting Adjourned\*\*