

# Minutes

Subject: Holy Cross Catholic School Board Meeting

Date: 09/22/2020

Time: 4:30pm

Location: Holy Cross Technology Lab

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 Korb, MHT	X	Dan Kes, IC
X	Cassy Simon {Chair} IC		Dan Huberty, St. Nicholas

- I) Meeting Called to Order
- II) Approve Agenda-
- III) Approve Minutes from last meeting-
- IV) Public Address to Board-
- V) Old Business-
- VI) New Business-
  - a) Board Positions expired. Elect new leadership-
  - b) Appraisal from Catholic Mutual-
  - c) ) Parish subsidies-
  - d) School Performance Review
    - i) Financial update (includes Budget and Financial Statements review)
    - ii) Enrollment update
    - iii) Strategic plan update {Quarterly updates only: Mar, Jun, Sept, Dec}
  - e) School Maintenance-
- VII) Executive Session
- VIII) Closing Prayer/Meeting Adjourned-