

**St. Teresa of Calcutta School Board Meeting
Festina**

Meeting Date: February 6, 2020
Next Meeting Date: March 10, 2020

Meeting Time: 6:30 PM
Next Meeting Time: 6:30 pm

Members Present

Nicole Brodbeck x	Greg Schmitt x
Walter Witt x	Grant Shimek x
Karla Hageman x	Amy Taylor x
Andy Lensing x	Father Gross x
Jessica Peters x	

Representatives present: Katie Schmitt, Kristin Kriener

Guests present: None

Regular Meeting Called to Order: Amy Taylor at 6:34 PM

Opening Prayer: Father led prayer

Consent Agenda

- Principals' Report

- Motion to approve consent agenda by Karla Hageman, 2nd by Nicole Brodbeck , carried by unanimous consent.
- Motion to approve January minutes with date amended by Greg Schmitt, 2nd by Jessica Peters, carried by unanimous consent.

Old Business

Committee Updates

- A. **Academic Excellence / SIAC:** Future need to have one religious program material set.
- B. **Fundraising:**
- C. **Finance:**
- D. **Childcare center:**
- E. **Mission and Identity:** Patty Frana and Father will be spearheading the new Mission and Identity committee.

New Business:

A. 2020-2021 Budget

B. Tuition

- Motion to set per student tuition to \$1700, with certified staff salaries increasing by 3% and support and administrators increasing by 2% -by Walter Witt, 2nd by Greg Schmitt, carried by unanimous consent.

C. Additional communication to stake holders. Letter to be sent to inform of the tuition changes.

- **Next meeting topics:** Discuss with St. Al's parish council regarding Calmar school building.
- Childcare center update.

Motion to adjourn by Nicole Brodbeck, 2nd by Andy Lensing, carried by unanimous consent.

Adjourn

8:10 PM

Closing Prayer – Our Father.