

**St. Teresa of Calcutta School Board Meeting**  
**Meeting took place online via Zoom call.**

**Meeting Date:** March 24, 2020  
**Next Meeting Date:** April 21, 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**

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**Regular Meeting Called to Order:** Amy Taylor at 6:31 PM

**Opening Prayer:** Father led prayer

Consent Agenda

- Principals' Report
  - February Minutes
  - Resignation of Michelle Buddenberg
- Motion to approve consent agenda by Grant Shimek, 2<sup>nd</sup> by Nicole Brodbeck, carried by unanimous consent.

Financial Reports

- Budget approval delayed until next meeting in light of situation of COVID-19.
- A. Grab and Go lunches.  
Will be reimbursed through summer lunch program.
  - B. Childcare center.  
New processes in place to keep things sanitary.
  - C. Cash flow  
Continuity of payment and salary through April 12<sup>th</sup> required by the Arch Diocese. The Diocese will provide support in the form of a loan if needed.
  - D. Tuition (Preschool-still collect it or if we don't, we have to reimburse families)

- Motion to maintain the collection of tuition including preschool until April 12<sup>th</sup>.  
The board will reassess after April 12<sup>th</sup>, by Walter Witt, 2<sup>nd</sup> by Greg Schmitt, carried by unanimous consent.
  - E. Voluntary preschool program fund adjustment thanks to South Winneshiek.
  - F. Future of our preschool program
  - G. Finance- how are we going to keep our school open?
  - H. FTE language (What does FTE mean? Father Gross)
- Motion by , 2<sup>nd</sup> by , carried by unanimous consent.: The St. Teresa of Calcutta School Board approves all contracts as presented not to exceed a total full-time equivalency of <X>.

## **Old Business**

- A. Committee Updates
  - A. **Academic Excellence / SIAC:**
  - B. **Fundraising:**
  - C. **Finance:**
  - D. **Childcare center:**
  - E. **Mission and Identity:**
- B. 2020-2021 Budget
- Meeting to discuss 2020-2021 budget on March 31, 2020 via Zoom.

## **New Business:**

**Motion to adjourn by Greg Schmitt, 2<sup>nd</sup> by Nicole Brodbeck, carried by unanimous consent.**

**Adjourn at 7:51 PM.**

**Closing Prayer – Our Father.**