

St. Teresa of Calcutta School Board Meeting
Meeting took place at the St. Aloysius church basement.

Meeting Date: June 16, 2020

Meeting Time: 7:00 PM

Next Meeting Date: August 4, 2020

Next Meeting Time: 7:00 PM

Next meeting location: St Aloysius church basement.

Members Present

Nicole Brodbeck

Greg Schmitt x

Walter Witt

Grant Shimek x

Karla Hageman x

Amy Taylor x

Andy Lensing x

Father Gross x

Jessica Peters x

Representatives present: Katie Schmitt, Kristin Kriener, Jenni Busarow

Guests present: None

Regular Meeting Called to Order: Amy Taylor at 7:03 PM

Opening Prayer: Father led prayer

Consent Agenda

- May Board Minutes
- Resignations – Kelly Schwartz, Katie Schmitt, Gabrielle Pranger
- New Hire contracts
 - Marie Monroe-Full-time hire for Art and Gifted and Talented
 - Jenni Busarow-Lead Teacher
 - Nicole Langreck-Fifth Grade Teacher
- Parent/student handbook
- Childcare handbook
- Staff handbook
- Summer Program as defined in “Summer Program Information”
- **Motion** to approve consent agenda by Karla Hageman, 2nd by Jess Peters. Carried by unanimous consent.
- **Motion** to approve financial reports by Greg Schmitt, 2nd by Andy Lensing. Carried by unanimous consent.

Business updates

- School is working on return to learn and ultimately reopen plans.
- PPP Loan.

Old Business

A. Committee updates

- A. Building Leadership Team – no new updates
- B. Fundraising: Funding target for the celebration of hope was exceeded, and targets for scrip have also been exceeded. Golf tournament is still planned.
- C. Finance-no new updates.
- D. Childcare Center- no new updates.
- E. Mission and Identity-no new updates.

B. New Business

- A. Child Care Center. Budget has been reviewed. Some wages were increased as were some childcare fees.
- B. Student Activity fee. – tabled, will be addressed at July meeting.
- C. Sick Days for Staff.
Motion: Employees will be able to gift up to 3 days of sick or personal days to other employees, given the employee receiving the gifted days has depleted all sick and personal days, by Greg Schmitt, 2nd by Karla Hageman. Carried by unanimous consent.

Next meeting time August 4th, 2020, 7:00 PM. Location: St. Als.

Motion to adjourn by Grant Shimek, 2nd by Greg Schmitt, carried by unanimous consent.

Adjourn at 8:25 PM.

Closing Prayer – Father Gross