

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

Meeting Date: December 15, 2020
Next Meeting Date: January 19, 2021

Meeting Time: 7:00 PM
Next Meeting Time: 7:00 PM

Next meeting location: St Aloysius church basement.

Members Present

Nicole Brodbeck x	Ashley Welch x
Walter Witt x	Grant Shimek x
Karla Hageman x	Amy Taylor x
Andy Lensing	Father Gross x

Representatives present: Kristin Kriener, Jenni Busarow, Erika Schmitt

Guests present:

Regular Meeting Called to Order: Amy Taylor at 7:00 PM

Opening Prayer: Father led prayer

1. Consent Agenda

- November Minutes
- 4000-6000 Policy Group
 - Motion to approve consent agenda by Walter Witt, 2nd by Grant Shimek, carried by unanimous consent.

2. Financial Reports

- A. School
- B. Childcare

- Motion to approve the financial reports by Nicole Brodbeck, 2nd by Ashley Welch, carried by unanimous consent.

3. Principal updates

4. Old business

- None this month.

5. New Business

- A. Childcare Center Parent Handbook
- B. Childcare Center Staff Handbook
- C. Childcare Center Wages

-Need more information on wage and rate changes

6. Communication to stakeholders

7. Next meeting topics:

- A. Handbooks
- B. Childcare Center
- C. Preschool format review-long term planning

- **Motion to Adjourn by Nicole Brodbeck, 2nd by Karla Hageman, carried by unanimous consent, at 8:29 PM.**

Closing Prayer – Our Father.