

St Teresa Catholic School
DRAFT of Parish Board of Education Meeting Minutes
April 18, 2023
6:30 pm - 7:30 pm
Parish Center

- Call to Order and Routine Matters (5 minutes)
 - Roll Call and opening prayer
 - *Motion to begin D Wilhelm, seconded D Link*
 - Approval of Minutes March 2023 - ACTION
 - *Motion to approve by A Day, seconded by D Wilhelm - none opposed*
 - Public comments
 - No requests for comments
 - Organizational Reports
 - *PTO- May 12 is outdoor movie night, new officers will be elected at May meeting. May 9-11 is a fundraiser at Joe's Pizza.*
- Old Business (5 minutes)
 - Meetings for remainder of school year (G Mertens)
 - *May 16 meeting will be final meeting of 2022 - 2023 school year*
 - Grading policy committee (G Mertens)
 - *Grading scale will be discussed at May board meeting*
- Principal Report—N Green –INFO (10 minutes)
 - *Teacher evaluations, employment agreements for next year are being prepared. Will be interviewing individuals for open positions in the coming weeks. April 25 is the accreditation date. May 3 is May Crowning, 8th grade trip is May 4th and 5th. If 8th grade families don't pay by May 3, they won't be able to go to class trip and if they aren't paid by May 12th they will not be able to participate in graduation.*
- Pastor Report — Fr. Michael –INFO (5 minutes)
 - *No report*
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
 - *Will be getting a bid from Sonnenberg on parking lot work, copier contract cost will be looked at for possible renegotiation. All other financials will be in good shape.*
- Committee Reports (10 minutes)
 - Building & Grounds (A day & B Reaka)
 - Updates/information
 - *Awarded EMG grant for \$140,000 for safety improvement purposes. Applied for a second grant that could potentially award around \$76,000.*
 - Development (L McMillian & D Link)
 - Updates/information
 - *No update*
- New Business (10 minutes)
 - School board survey (G Mertens)
 - *Will send same survey as last year, results will be shared at May board meeting.*
- Executive Session (5 minutes)
- Adjournment and Closing Prayer (5 minutes)
 - Next Meeting **Tuesday May 16, 2023** at 6:30 PM