

St Teresa Catholic School
Parish Board of Education Meeting Minutes
March 21, 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 by E Totel, seconded by D Wilhelm*
 - Approval of Minutes January & February 2023 - ACTION
 - *Motion to approve by L McMillian, seconded by D Wilhelm. Approved 7-0.*
 - Public comments
 - No speaker requests
 - Organizational Reports
 - *Perpetual Help - Quilt Bingo was successful, buying gifts for all 1 Communicants and Confermendi, discussion possible end-of-year contribution.*
- Old Business (5 minutes)
 - Tuition Assistance policy - VOTE (G Mertens)
 - *Approved updated language by 7-0 vote.*
- Principal Report—N Green –INFO (10 minutes)
 - *1st Reconciliation on 3/22/23, living Stations of the Cross on 3/31/23, Spring Concert on 3/30/23, Heidi will be principal for a day, four Althoff seniors will be at school for service project, 8th grade retreat will take place in the Parish Center.*
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
 - *Parish paid portion of roof and tree service, past due tuition os approximately \$19,000*
- Pastor Report — Fr. Michael –INFO (5 minutes)
- Committee Reports (10 minutes)
 - Policy & Planning (M Meirink & G Mertens)
 - Updates/information
 - *Updates needed to school board manual, bringing up to date by beginning of next school year. Committee to review grading scale will be established at end of April/beginning of May.*
 - Finance (E Totel)
 - Updates/Information
 - *School budget for upcoming school year will be reviewed at end of this year.*
 - Mission Effectiveness (D Wilhelm & T Fietsam)
 - Updates/information
 - *School board awards voting, hope to present at Children's Mass in May. No updates on Cardinal Newman*
- New Business (10 minutes)
 - Board member application process (G Mertens)
 - *Will discuss applicants at next meeting*
 - Meetings for remainder of school year (G Mertens)
 - *Will hold meetings on 4/18/23 and 5/16/23, will not hold June meeting unless necessary.*
- Adjournment and Closing Prayer (5 minutes)
 - Next Meeting **Tuesday April 18, 2023** at 6:30 PM