

**St Teresa Catholic School
Parish Board of Education Meeting Agenda Minutes**

**August 16, 2022
6:30 pm - 7:30 pm
Parish Center**

- Call to Order and Routine Matters (5 minutes)
 - Roll Call and opening prayer
 - Approval of Minutes June 2022 - Moved: Emily Totel, Second: Lindsay McMillin
 - Public comments
 - No requests for current meeting
 - Organizational Reports
- Old Business (5 minutes)
 - St. Teresa School Survey
- Principal Report—N Green —INFO (10 minutes) - open house, new playground equipment - color not what we wanted, but it was a job to even get it here so we went with it.
- Pastor Report—Fr. Joseph—INFO (5 minutes) - not present
- Finance Report/Budget—B Wojcik —INFO (10 minutes) - everything is going according to plan and budget,
- Committee Reports (15 minutes)
 - Committee reporting schedule - each committee is to report periodically at board meetings to give an update for their plan for the year and how it's going
 - Committee yearly goals
- New Business (5 minutes)
 - Security system - Aaron Day presented about the cameras, provided several price and camera options including install, etc, and they're also looking into internet bandwidth because we will need more with all the new cameras running. Also looking at having Aaron and some of the men's club to install to save the money there. Working to figure out how to connect new cameras to internet - need more wiring.
 - Playground - it's finally here! It's blue and orange, but it was the vendor's fault and we would've had to wait another year or more to have it corrected. No option to paint because it could chip off. Embracing the blue and orange.
- Adjournment and Closing Prayer (5 minutes) Moved: Emily Totel, Second: Lindsay McMillin
 - Next Meeting **Tuesday September 20, 2022** at 6:30 PM