

St Teresa Catholic School
Parish Board of Education Meeting Minutes
February 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 approve by L McMillian, seconded by D Wilhelm*
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
 - *St. Teresa School received funds from memorials for Norm Wilke's funeral, the Perpetual Help organization donated \$5,000 to help pay down the PARF loan, delinquent tuition is down as Mrs. Green has been reaching out to families.*
 - Approval of Minutes January 2023 - ACTION
 - *Tabled for next meeting*
 - Public comments
 - No request for comment
 - Organizational Reports
 - *PTO - Auction made around \$120,000, raffle made around \$15,000 - which was down about \$7,000 from last year. The Tiger Skate is scheduled for early dismissal date (3/3/23).*
- Old Business (5 minutes)
 - Updated FACTS policy - VOTE (M Meirink & G Mertens)
 - *Update approved 7-0*
- Principal Report—N Green –INFO (10 minutes)
 - *Presented 2023-2024 tentative calendar. Proposed important dates include:*
 - *Open house - 8/9/23*
 - *1st day of attendance - 8/15/23*
 - *Last day of school (no snow days) - 5/17/23*
 - *Last day of school (all emergency days used) - 5/28/23*
- Pastor Report — Fr. Michael –INFO (5 minutes)
 - *No report*
- Committee Reports (10 minutes)
 - Building & Grounds (A Day & B Reaka)
 - Updates/information
 - *Tabled (no discussion)*
 - Development (L McMillian & D Link)
 - Updates/Information
 - *Tabled (no discussion)*
- New Business (10 minutes)
 - Tuition Assistance policy - VOTE (G Mertens)
 - *Tabled (no discussion)*
 - Board member application process (G Mertens)
 - *Tabled (no discussion)*
- Executive session
 - Closed to public
- Adjournment and Closing Prayer (5 minutes)
 - Next Meeting **Tuesday March 21, 2023** at 6:30 PM