

St Teresa Catholic School
Parish Board of Education Meeting Agenda
November 16, 2021
6:30 pm - 7:30 pm

- Call to Order and Routine Matters (10 minutes)
 - Roll Call and opening prayer
 - Approval of Minutes October 2021 - ACTION
 - *Approved 9-0*
 - Organizational Reports
 - *PTO - Preparing for auction, held on 2/5/22*
 - *Perpetual Help - Holiday game night, will occur on 11/19/21*
- Old Business (5 minutes)
 - Facility usage policy
 - *Will present finalized version at next meeting*
 - *Will incorporate indemnity language*
- Principal Report--D Schnable—INFO (5 minutes)
 - *Advancement committee meeting in January*
 - *Canned goods can be brought in for food drive on Wednesdays*
 - *Lebanon Ave construction on hold - no need for new plan yet*
 - *Parking lot sinkhole is fixed*
- Teacher Report-- INFO (5 minutes)
- Pastor Report—Fr. Joseph—INFO (5 minutes)
- Finance Report—B Wojcik—INFO (5 minutes)
 - *Presented projected and actual budget numbers*
- Committee Reports (20 minutes)
 - Building and Grounds (G Mertens)
 - Updates--INFO
 - *Maintenance staff will begin reviewing PCA list*
 - Mission Effectiveness (J Kraemmer/ D Wilhelm/ T Fietsam)
 - Updates--INFO
 - *Waiting on updated recognition guidelines*
- New Business (10 minutes)
 - Board committee organization--INFO
 - *Tabled, will discuss in future*
 - Board meeting documents--INFO
 - *Will move toward electronic documents*
- Adjournment and Closing Prayer (5 minutes)
 - Next Meeting **January 18, 2022 at 6:30 PM**