

**Kaukauna Catholic School System
Board of Trustees Meeting Minutes**

December 21, 2010

Meeting was called to order at 6:37 p.m. by Neal Schmidt.

Opening prayer was given by Carrie Gossens.

Members Present: Mike Banaszynski, Paul Breitbach, Tracy Brockman, Cori Coenen, Marie De Valk, Scott Engmann, Jessica Flynt, Carrie Gossens, Jeanine Leege, Fr. Jerry Pastors, Fr. Tom Pomeroy, Jessica Schaff, and Neal Schmidt

Excused: none

Approval of the Minutes and Agenda:

The November minutes were approved with additions. The December agenda was approved.

Board Development- Brief discussion of remarks from Board input questions

Reports of the Officers and Standing Committees: Reports Approved

- **Business Manager's Report:**
 - No actions required by the Board of Trustees

- **Marketing Director's Report:**
 - No actions required by the Board of Trustees

- **Finance Committee:**
 - Support and approve the recommended changes with the 2011/2012 K-Grade 8 Tuition Rates, Volunteer Hours, and Band Fees.

- **Advancement Committee:**
 - Committee did not meet this month

- **Policy Committee:**
 - No actions required by the Board of Trustees

- **Athletic Association:**
 - No actions required by the Board of Trustees

- **Strategic Planning:**
 - No actions required by the Board of Trustees.

- **Teacher Recognition Committee**
 - Committee did not meet this month

Administrator's Report: Report Accepted

Old Business

- 2nd Reading of Policy #3027. Policy approved.
- Cyclone Chat-1/12/2011 6:30pm- 7:30pm at Holy Cross
 - Topics: Fundraising, Grand Event, Script, and Bravo.

New Business

- Tuition Recommendation and Approval for 2011/2012 School Year
 - Kindergarten \$1,430
 - Grades 1-8 \$2160
 - Fundraising Fee \$200
 - Volunteer Hours \$200 can work 1/2 of family hours for parish. 20 hours
 - Band Fee 5th Grade \$100
 - Band Fee 6-8th Grade \$100
 - 8th Grade Fee \$70
 - Technology Fee \$10
 - Milk Activity Fee Preschool \$20
 - Milk Activity Fee Pre-Kindergarten \$25
 - Milk Activity Fee Kindergarten \$30
- Fees and Tuition voted on and approved by the Board of Trustees

Closing prayer was given by Tracy Brockman

Meeting adjourned at 8:25 p.m.

Next meeting: January 25, 2011 @ Holy Cross Campus at 6:30 p.m.