

## **Don Bosco School Board minutes for February 8, 2012**

The meeting was called to order at 6:00 pm.

**Roll Call: Present:** Larry Delagardelle, Scott Reiter, Jamie McMahon, Eric Eckerman, Sharon Mayer, Stephanie Thoma, Barry Thome, Jeff Keen, Christine Rolf, Father Huber, Jessica Ortner, Tim Horrigan, Jerry Steimel, Hope Huff, Sue Davis,

**Absent:** Father Blake, Father Stecher

**Visitors:** Steve Reiter

**The Opening prayer was led by Barry.**

The Leader Board Gram was discussed. The thank you for the STO gifts was mentioned. Also mentioned the reminder for stewardship.

A motion was made by Tim and seconded by Barry to accept the minutes from January. Motion carried.

Motion made by Christine and seconded by Larry to accept the agenda. Motion carried

### **Action Items:**

- The Archbishop Kucera Grant was discussed. The papers have been sent and the money should be arriving soon.
- The motion was made in accordance with the Archdiocese policy 4111.22 that the board reduces the staff for the 2012-13 school-years as warranted by enrollment data by Tim and seconded by Jamie. Motion carried.
- The tuition rates were discussed. Sharon brought to the attention of the board that all fees levied to all students should be included in the tuition for STO purposes. This would include the technology fees for the grade school and the technology and retreat fees for the high school. This would make the grade school tuition with the fees and the increase \$1900.00 for the 2012-2013 year. The high school would go to \$2910.00 with the fees and tuition increase discussed at the last meeting. This amount is given to the finance committee for their budget.

**The reports were written.**

### **Old Business:**

- Technology updates: a letter from Cynthia Bell was read and discussed about her frustrations with the present computer system. Nothing can be done until we receive the final report from the archdiocese about the audit. This should be coming sometime this month.
- The preschool committee is going forward with a paper and digital survey as to the interest in the community for a preschool and the viability of one within the Bosco System. They should have the data compiled by Spring Break.
- Jeff brought to the attention of the board the final expense sheet for the New Legacy project. It held the final figures for the project – expenses and income so far. The booster club has promised their contribution with the thought that the locker rooms would have been included. Due to some of the other projects taking president this was not accomplished so far. The AD and the coaches are going to be asked to come up with the projects for \$5000, \$10,000 etc so we can see what we can accommodate right now.
- The Wednesday night policy was again discussed and it stands that nothing is to be held on Wednesday nights.
- **It is mandated by the board that all activity schedules be submitted at the beginning of the school year. This would include all athletic events, band events, choir events, concerts, etc. The calendar then can be completed so everyone is aware of the activities to be held throughout the year.**

**New Business:** none

**The next meeting will be held on Tuesday, March 6 at 6:00.** Motion was made to adjourn by Jamie and seconded by Christine. Motion carried. Meeting adjourned at 7:20.

Respectfully submitted,  
Jackie Delagardelle  
Recording Secretary