

Wednesday, January 3, 2018 in the 6:30 p.m. Parish Office

I. Opening Prayer – Steve Thiele

II. Roll Call: All present

III. Open Forum: N/A

IV. Approval December Minutes of Meeting: N/A

V. Financial Report: Refer to draft budget

VI. Committee Reports:

A. Development Report: N/A

B. Policy Report: N/A

C. Marketing Report: N/A

D. Building/Grounds Report: N/A

VII. Principal Reports

A. Middle School/Athletics: N/A

B. Elementary School: N/A

VIII. Comments from the Pastor: Asked to read Chapter 5 of “*Divine Renovation*” and discuss at next meeting

IX. Old Business:

A. None

B.

X. New Business:

A. Annual Parish Meeting: Scheduled for 1/17/2018 – all BOE members asked to attend. Joe Pozorski to speak. Email him suggestions.

- B. Tuition: Discussion and review of several options related to tuition rates for 2018-2019 school year completed.

Motion was made to retain \$400 SCRIP requirement and increase tuition by \$100.00. Motion approved, one nay. Discussion ensured. No further action.

A communication letter will be sent to parents.

- C. Budget: Modifications were made to the proposed budget to earmark an additional \$5,000.00 for instructional technology upgrades, which will be added to account 750. Other changes were made to maintenance and capital outlay lines 815 and 996 to retain a balanced budget.

Motion was made and approved to forward and recommend approval of the proposed modified budget to the Finance Council.

XI. Executive Session: None

XII. Concerns/Questions: None

XIII. Closing Prayer: Father Doug

Next meeting: January 24, 2017 @ 6:30