

Special meeting of the St. James School Board
Minutes
Thursday, April 3, 2014 @ 7:00 PM
Youth Room

The mission of the St. James Catholic School is to provide a well-rounded education in a cooperative effort to prepare students for life-long learning of their Christian faith.

- I. Call to order and prayer- *The meeting opened at 7:00PM with a welcome and prayer led by Father Troy.*
- II. Attendees
 - A. School Board
 1. Fr. Troy
 2. Chet Wisniewski
 3. Ryan Flannery
 4. Joe Harvey
 5. Nicole Stoutner
 6. Dana McDole
 7. Tim Kleese
 8. Matt Miller
 - B. Finance Council
 1. Denny Drish
 2. Rachel Berdo
 3. Terry Engelken
 4. Heidi Vittetoe
 5. Carl Berst
 - C. Other Guests
 1. Lee MOrrison
 2. Mary Ward
 3. Krisi Morris
 4. Amanda Kleese
 5. Mike Driscoll
 6. Jill Lukovski
 7. Luke Horak
 8. Suzanne Horak
 9. Ken Reed
 10. Susan VanOsdol
 11. Shaun Greiner

III. Joint work session with St. James Parish Finance Council

A. Financial Update

1. *Rachel Berdo and Terry Engelken presented the parish financial status. The presentation included recent giving trends, summary of balance sheet accounts and available resources, and profit and loss information from the previous 5 years. Potential future cash-flow shortages were identified as was the need for balanced budgets.*

B. Status of the 2014/2015 School Budget

1. *The Finance Council noted that the 2014/2015 school year budget as presented by the school Board was approved with the condition that a new tuition model be adopted for the 2015/2016 school year.*

C. Finance Council's proposed tuition/scholarship model for 2015/2016

1. *The finance council presented a proposal for a new cost-based tuition model for the 2015/2016 school year. Question and answer session followed the proposal. School Board noted they had an upcoming meeting on 4/8/2014 and would discuss the proposal.*

D. *A town-hall style forum followed with a discussion of ways to improve St. James School.*

IV. Adjournment and closing prayer - The meeting closed with a prayer by Father Troy at 9:30 PM.