

St. Therese Catholic School Board Meeting Minutes  
April 12, 2023

**Present:** Martha, Terrie, Josh, Janelle, Dennis, Mark, Patty, Trish

**Others:** Deacon Dan, Fr. Michael

**Absent:** Fr. Carl

Call to Order: 5:30 pm

**Agenda:** motion Patty, second Josh

**Minutes:** motion to edit minutes to include operating costs and delete the possible ERC and BOCES amounts. Motion Terrie, second Josh

**Principal Report:** discussed BOCES Home School enrichment application, process, and possible ramifications. Additional information will be shared by Deacon Dan to Bishop Berg before we can go any further with this.

- Budget information was shared. Budget committee will meet on 4/13/23 to review documents.
- Bingo reports are 75% complete. The income is missed from the Bingo.
- There has been a change in Math teacher personnel. Mr. Kottenstette is volunteering his time for the remainder of the year. There are four vacancies for next year.
- There is a system in place for recognizing donors and donations.
- STCS will not be participating in Universal Pre-school.
- Josh: There is some confusion with the EIN# for ACE and STCS. This is being sorted out.

**Conversation** regarding where in the line-item budget ACE should be listed. It was suggested that the parent group rename to decrease any confusion.

**Volunteer proposal** will be revised.

**Education Cost Committee:** Martha shared the flyer that was created by Fr. Carl. It was well received. Clarifications and modifications were suggested. This will be utilized as a means of communication for parents at a planned parent meeting.

**Deacon Dan:** Detailed discussion on feedback from lawyer regarding the BOCES program. Deacon mentioned STCS's Religious Exemption status. Deacon will confer with Bishop Berg and lawyer to discuss next steps. Motion made by Patty to table issue until this meeting takes place. Second Josh.

**Motion to Adjourn:** Terrie, second Josh

**Next meeting Wednesday:** 5/3/23

**Adjourned to Executive Session.**

Minutes submitted by Patty Brockman