

St. Therese Catholic School Board Meeting Minutes  
May 3, 2023

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

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

**Absent:** None absent

Call to Order: 5:33 pm

**Agenda:** motion Mark, second Josh

**Minutes:** motion to include Trish as being present in April. Motion Patty, second Josh

**Principal Report:**

- Possible spots filled for needed teachers.
- The teacher openings are all retirements/resignations. No one is leaving on bad terms
  - one of the departing teachers will be on the sub list.
- Board members speak about how the teachers leaving are leaving on good terms and that the teachers who work here really enjoy it.
- One parent was worried that we were going to delegate the teaching responsibility to “chrome books”/Computer teachers.
- Mark recommends that Dennis seeks board insights when we hire new teachers.

**Enrollment**

1. 87 currently enrolled. (12 eighth graders leaving).
2. Josh believes that enrollment will increase. Many are siblings

**Website update**

3. Dennis is working on some things
  1. donation tab
  2. updated photos

**BOCES**

4. Dennis hands out a document with his “thoughts and misconceptions regarding the Saint Therese Homeschool program.”

**Tuition Increase**

flyer- fr. carl

shall we make the \$325 inclusive in the \$4500 tuition?

Terrie votes that we make it inclusive.

accept the flyer without any changes-

Patty motions- josh seconds

**Discussion items:**

Josh talks about ACE/EIN numbers-  
Josh clarifies these numbers that are associated with school, ACE, and bingo.

ACE will pursue their own EIN number.

**Motion:**

Ace continues to pursue new EIN number.

We will remove Ace from the financial sheets.

Do not remove the bingo information from the financial sheets.

Fr. Carl motions, Terrie seconds

Trish gives some updates on ACE funds that have been raised

**Auction**

It went well and was fun.

The number raised at the auction was around 23,000

The cost of venue was/is always a lot. around 9,000

ACE is speaking about a bigger venue. But the venue is attractive.

Dcn Dan mentions the cathedral hall.

**Board Vacancy-**

Mark H will term out.

Josh mentions a few of the parents that he feels would be interested. Board members will reach out to these individuals to pursue interests.

Dcn Dan mentions that we could add 1 or 3 more, according to our by-laws.

**Board Officers:**

Martha, Josh and Fr. Carl (President, Treasurer, Secretary).

**Motion:**

Our current officers remain in continue to serve next year.

Terrrie motions, Patty seconds.

Next meeting will be:

Tuesday June 6, 2023 at 5:30pm

Patty motions, Terrie seconds. Motion to adjourn