



621 South Third Street  
Stillwater MN 55082  
651 439-5581  
[www.stcroixcatholic.com](http://www.stcroixcatholic.com)

*Dedicated to excellence*

## AGENDA

**Date:** Tuesday, October 20, 2009

**Time:** 6:30 p.m.

**Place:** St. Michael's Parish Board Room

- 6:30 Opening Prayer** C. Epperly
- 6:35 Approval of September minutes** L. Kennedy
- 6:40 Director of Corporation Report** B. Collett
- 6:50 Financial Dashboard** Finance Committee
- 7:00 Principal's Report** C. Epperly  
-Report on Marathon results  
-Report on Scrapbooking for Senteo  
-Update on implementing Discipline Policy (including training of staff and volunteers)  
-Update on Uniform Policy (boots addressed now; more possibly to come)  
-Update on Late Busses  
-Update on new staffing needs  
-Report on Archdiocesan In-Service workshops – info on BOD role will be handed out
- 7:20 Canonical Administrator's Report** Fr. Miller  
-Defining roles: Dir. of Corp., Principal, BOD – gather info now - aiming for Nov. discussion
- 7:40 Recap of Oct 3 Fruits Session/SCCS Str. Pl.** D. Meisterling/C.Kiolbasa  
More in-depth discussion Nov.
- 7:55 Vote on Library Policy** (final policy sent to BOD prior to meeting) L. Kennedy/C.Epperly
- 8:15 Update on Shared Time Task Force** E. Ogren/P. Uner/C.Epperly
- 8:25 Update on Nov. 3 Monaghan event** W. Nelson
- 8:30 Closing Prayer:** Clergy

**Next Meeting:** Nov.17, 2009

**Time:** 6:30 p.m. to 8:30 p.m.

**Place:** St. Michael's Board Room

