



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

*Dedicated to excellence*

## AGENDA

**Date:** Tuesday, September 15, 2009

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

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

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|-------------|--|------------|
| <b>6:30</b> | <b>Opening Prayer</b>  | Clergy     |
| <b>6:35</b> | <b>Welcome Polly Uner</b>  | Fr. Miller |
| <b>6:40</b> | <b>Approval of August minutes</b>  | L. Kennedy |
| <b>6:45</b> | <b>Director of Corporation</b><br>-Financials  | B. Collett |
| <b>7:05</b> | <b>Principal's Report</b><br>-Athena's administration time<br>-Discipline Policy (distribution postponed for 1 week)<br>-Uniform Policy (form short-term task force)<br>-Library Review (policy sent to BOD prior to meeting)<br>-H1N1 prevention/communication<br>-Transfer at Prep update<br>-Reinstate Education Task Force<br>-Shared time possibilities<br>-Archdiocesan In-Service Opportunities for BOD members | C. Epperly |
| <b>7:35</b> | <b>Canonical Administrator's Report</b><br>-Update on one more BOD member (St. Mary's)<br>-Update on Endowment Task Force<br>-Defining roles: Dir. of Corp., Principal, BOD  | Fr. Miller |
| <b>7:50</b> | <b>Tuition Assistance Drive</b>  | W. Nelson  |
| <b>8:00</b> | <b>Closing Prayer:</b>   | Clergy     |

**Next Meeting:** Oct. 20, 2009

**Time:** 6:30 p.m. to 8:00 p.m.

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

SCCS BOD members are also requested to attend the 4-Corporation October 3 Strategic Planning session, 8:30 – 12:00. Strategic Planning – specific to SCCS - will then be a point of discussion at our Oct. 20 BOD meeting. Camille will send background materials on Strategic Planning to all members after our Sept. 15 meeting.

