

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES
September 15, 2022 at 7:00 PM
Veritas Staff Room

Attendance - Eric Hernes, Richard Klein, Cindy Huff, Flo Sheppard
Connie Araujo, Lynn Cooper, Tamara Berg, Father James, Jeanette
Hoornenborg (staff rep)

Opening Prayer-R. Klein

1. REVIEW PREVIOUS MEETING MINUTES

Motion to adopt the Minutes of the June 8th 2022 meeting: E. Hernes/ F.
Sheppard, passed unanimously

2. REVIEW AGENDA -

Motion to adopt the Agenda: F. Sheppard/ E. Hernes-passed unanimously

3. OLD BUSINESS

A. Construction Update: The Veritas gym bathrooms were renovated over the summer. The final cost will be presented at the next meeting. A/J Roofing hasn't completed patching the roof so R. Klein will be contacting him. Work on the parking lot (lines and potholes) was completed and the cost will be shared with the Parish.

4. NEW BUSINESS

A. CISP Policy-No new policy items.

B. New Council Members-We are all encouraged to refer names of possible Council members to R. Klein, T. Berg, or Father James. T. Berg will also clarify the non-relative clause.

C. Thanks to VSPG for donating funds to purchase ukuleles. Discussion tabled until next meeting.

5. REPORTS

A. Maintenance - P. Ramsey suggested that Council should think about replacing the hot water tanks. T. Berg will check on the insurance requirements for the ages of the tanks.

B. Staff Report - included with Principal's Report - J. Hoornenborg reviewed the many activities completed with the start of the new school year.

C. Principal's Report - FIO see attached.

D. Father James - Father James reminded us of the Sunday mass blessing of Veritas staff and the first school mass of the year. Each class received a candle for the classroom reminding the students of our Lord's presence during daily studies.

MOTION TO MOVE IN CAMERA AT 7:25 PM: E. Hernes/ C. Huff-passed unanimously.

6. IN CAMERA

A) DDF Fund (Long Term Goal) - Info will be updated at October meeting.

B) Communication with C.I.S.P.G.

C) Financial Report

Budget - Will be discussed in October.

Monthly finances - Will be discussed in October.

Delinquent Accounts

Tuition Assistance Requests - 2

Tuition Fees – No discussion

DDF Funds – Discussion held

D) Staffing

Update on the present staffing at Veritas School and recent changes.

Discussion regarding the addition of a 5+ pay classification which was brought forward from last March's meeting.

Discussion regarding stipends for cell phones used for school business and equipment used to complete school renos/repairs.

Discussion of mileage stipend was tabled until October.

Discussion of Formed App.

E) Family Applications

NEXT MEETINGS-Thursday October 13, 2022 at 7:00 PM at Veritas School

MOTION OUT BY C. Araujo/ C. Huff Time: 8:45 PM

CLOSING PRAYER—Father James

Chairperson's Signature:

Date: