



MINUTES OF THE SCCS BOARD MEETING
Held on November 28, 2022

Meeting was called to order by Desiri Wilwerding at 6:44 p.m. Fr. Clement led the prayer.

Present: Father Clement, Desiri Wilwerding, JoAnn Kenkel, Matt Schechinger, Betty Keane, Laura Gubbels

Absent: Daniel Rosmann, Deb Muell

Staff Present: Ann Andersen, Cheryl Long

Guests: None

Minutes: JoAnn moved to approve the October minutes as written Matt seconded the motion All approved.

Approval of Agenda: Betty motioned to approve the agenda. Laura seconded. All approved.

Board Inservice: None

Executive Session: None

Informational Items:

- **Advent/ Christmas Program:** The Advent Storybook, written by Antonie Schneider, will be used at morning prayer services throughout Advent. The Christmas program is scheduled for Dec. 16 at 10:00 a.m.
- **Catholic Schools Week:** CSW will be held Jan. 29 – Feb. 3. The pancake breakfast will be on Sunday, Jan. 29.
- **Vocations:** Bishop Joensen will be here to celebrate a vocations Mass on Jan. 26.

Administrative Reports:

- **Tribute to Harvest Results:** A project report was handed out. The auction brought in \$18,155, the raffle brought in \$18,248, and the dinner brought in \$2,179. Next year, the date is tentatively set for Nov. 4, 2023 in Panama.
- **Tuition Discussion:** The Diocese is recommending a 7%-9% raise in tuition. A sheet was handed out showing what the tuition would be with a 5%, 6%, 7%, & 9% increase. Donna Bishop would like to have a finance meeting in December to discuss this more.

Action Items: None

Committee Reports:

- **Finance** – The financial statements for October were reviewed. Matt moved to approve the finance reports. Joanne seconded the motion . All approved.

Adjournment: Matt moved to adjourn the meeting. Betty seconded. Meeting was adjourned at 7:37 p.m.

Next Meeting: Jan. 23 at 6:30 p.m. Location: SCCS Library