

# Roncalli High School

Board Chairman, Jerry Paczkowski, called the orientation meeting of the Roncalli Board of Trustees to order at 6:00 pm on Wednesday, August 17, 2016.

The meeting opened with prayer led by Jerry Paczkowski

Present:

Steve Bacalzo	Patrick Brandel
Linda Jelinek	Jane Kaderabek
Ron Klestinski	Sr. Michaela Melko
Tim Olson	Jerry Paczkowski
John Stelzer	Rodney Zahn

Absent and Excused:

Fr. Dave Pleier	Don Shimon
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Jerry Paczkowski welcomed the board members and each member introduced themselves.

Board Binders and Organization:

John Stelzer explained about the organization of the board binders. Each member will receive the board by-laws and policies. All members received a copy of the scheduled committee meeting dates for the year.

Each board member was given the Board Members Code of Ethics that they were asked to sign and return to Carolyn at the end of the meeting this evening.

School Mission and Values:

The Mission Statement and Values were given to the members. Tim Olson talked about Theology, Faith, and Religion.

John Stelzer gave examples of how we provide service and act justly to all in our community. We strive to plant seeds of service and faith.

Board Goals:

John Stelzer requested that the board members think of board goals that can be discussed for the September 21 board meeting.

*The mission of Roncalli High School is to educate in the Catholic traditions of spiritual growth, life-long service, and academic excellence.*

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There was a first reading of an Education Expense Policy as follows:

Roncalli is a private Catholic high school. The mission of Roncalli High School is to educate in the Catholic traditions of spiritual growth, life-long service, and academic excellence.

All academic and extra-curricular programs at Roncalli High School serve its students. The fine arts, athletics, service, and other student organizations and activities supplement the students' classroom learning in meeting all the objectives of our mission statement.

All eligible expenses are included in the Statement of Activities and relate to a cash disbursement. Non-eligible expenses include contributed services, contributed goods or assets, scholarship awards and tuition assistance, and bad debt expense. Expenses are offset by revenue received from government assistance for educational programming, insurance proceeds for educational programming, and fundraising up to the amount of non-administrative expenses. The Education Expense Policy is aligned to the State of Wisconsin Parental Choice policy for private schools.

A discussion was held. The second reading will take place at the September 21 Board of Trustees meeting.

A suggestion was made to form a committee to review the by-laws.

Closing prayer – John Stelzer

The next meeting will be on Wednesday, September 21, 2016 at 6:00 p.m. in the Brothers' Residence.

Respectfully submitted,

Carolyn Anhalt  
Recording Secretary

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