

FINANCE COUNCIL – ST. ANTHONY

Minutes of Meeting January 31, 2019

The individual finance council meeting was called to order at 7:00 p.m. by Paul Gries, followed by a prayer led by Fr. Leo. After the joint finance council meeting was done, we broke out into individual councils.

Members Present: Paul Gries, Fr. Leo Johnson Stanislaus, Mitch Malm, Joan Knack, Chuck Loos and Richard Bukovec. Grace Genteman was present to report on finances. Carrie Troutt was present to report on Little Angels Daycare

- I. We reviewed and approved the monthly reports.
- II. Carrie Troutt presented information regarding the daycare. The board has approved \$ 1.00 per day increase in tuition and a \$ 5.00 no show charge. A teacher starts at \$ 9.00, a college student starts at \$ 8.00 and a high school student starts at \$ 7.50. Carrie has asked that the high school students who are now college students be given the college rate. The board approved that college students earning high school wages can now be increased to the \$ 8.00. There was discussion regarding wage increases. Should increases be given at the employee's anniversary date or be given at the fiscal year start. It was decided that wage increases should happen at the beginning of a new fiscal year.
- III. We had discussion regarding the purchase of new copier(s). It was decided that this should wait until it is needed.
- IV. We reviewed numerous budget considerations. This is what was determined.
 - * All Risk Insurance will continue to be split 50/50, Church/School.
 - * Quota will continue to be split 50/50, Church/School.
 - * Bookkeeping will continue to be split 50/50, Church/School. Janitorial will continue to be split 20/80, Church/School. Principal will be 100% school. Priest will be 100% parish.
 - * School tuition will increase to \$1300 first child, \$ 1300 second child, \$ 1200 third child, \$ 1100 forth child, \$ 1000 fifth child
 - * Teachers will get the step up with no raise.
 - * Chuck's wages will remain the same. Bookkeeping will increase to \$ 14.00/hour. The school's secretary's wage will remain the same at \$ 11.11.
- V. There were no additions to the agenda.
- VI. The joint finance council meeting will be on March 14, 7:00 pm at St. Mary's.
- VII. We adjourned the meeting with a closing prayer.

03/15/2019 changed joint to individual in the first paragraph per the 03/14/2019 meeting.