

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
August 2, 2018 at 6:30 p.m.

I. Call to order

- A. Prayer: Maria
- B. Roll Call
Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Staci Kalthoff, Angie Rushmeyer, Paul Schiffler, Jason Spychala, Karla Zierden, Fr. Edward, Maria Becker
Present:
Absent:
- C. Welcome of new members: Priya Felling & Karla Zierden

II. Recommended Actions

- A. Routine Matters
 - 1. Approval of the Agenda –
 - 2. Approval of Minutes from June meeting –
 - 3. Budget Review of year-end 2017-2018 financial report
 - 4. Review of 2018-2019 Budget
- B. Election of board officers
 - 1. Chair
 - 2. Vice-Chair/Treasurer
 - 3. Secretary
- C. Unfinished/Continued Business
- D. New Business
 - 1. Distribute: Board of Ed. New Contact List, Board Sub-Committees, Board of Ed. Parish Council Monthly Representatives, and Board Meeting Dates & Prayer Rotation List
 - 2. Enrollment update
 - a. Class sizes
 - 3. Discussion possible Part-time Paras for Preschool & K' programs
 - 4. Update on Albany Schools Phy. Ed., Art, & Music Specialist Schedule – *Discuss Music
 - 5. Approval needed by Board to have new principal be a signer on HFS bank accounts
 - 6. Accreditation Self-Study Process (Brief review of Role of Board of Education)

III. Information and Proposals

- A. Pastor –
- B. Principal Update –
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Meeting Rep for next council meet

IV. Next Board meeting: Thur., Sept. 6th, 2018

