SEVEN DOLORS BOARD OF EDUCATION

MEETING AGENDA

School Meeting Room January 13, 2020 at 5:30 p.m.

I. Call to order

A. Prayer: Jason

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spychala, Karla Zierden,

Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present: Absent:

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda –
- 2. Approval of Minutes from December meeting –
- 3. Review of finances quarterly reports (Sept., Dec., Mar., & June)

B. New Business

1. Presentation by Alicia Green on STEM Program & possibility of implementing STEM lab at HFS & Donna Huckenpoehler sharing how she has incorporated STEM projects into HFS curriculum

C. Unfinished/Continued Business

- 1. Follow-up on 2020-2021 school calendar, RE: 1st day of school (request from faculty)
- 2. Review & approve truancy policy to go along with HFS's current attendance policy
- 3. Review of latest budget draft
- 4. Make decision on tuition increase for 2020-2021
- 5. Continue discussion & make decision on preschool programming options for next year
- 6. Further discussion on Gr.6 for next year

III. Information and Proposals

- A. Pastor –
- B. Principal Update -
- C. Committee Reports –
- D. Confidential Matters -
- E. Parish Council Meeting Rep for next council meeting (Jan. 16th at 6:30 p.m.) Joe Stangler

IV. Next Board meeting: Mon., February 10th, 2020, 5:30 p.m.