

**SEVEN DOLORS BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**October 14, 2019 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Angie

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, 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 September meeting – *Amended (see New Business - #3 addition in Minutes)*
3. Review of September financials & Alumni funds

B. Unfinished/Continued Business

1. Follow-up & review of HFS Board Constitution/By-laws for any changes & approval of updates.
2. Part 2 of Mini Board Orientation: Relationship of the Administrative Team, Board Committees and Responsibilities, & Most Difficult Things for Board Members to Learn
3. Review main objectives for HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan. (Staff, families, & parishioners have an opportunity to offer suggestions, too.)

C. New Business

1. Review 2019-2020 Preschool-Gr.6 enrollment #s & Breakdown list of students represented in each parish
2. Review 2018-2019 HFS Board of Ed. Goals & discuss goals for 2019-2020

**III. Information and Proposals**

A. Pastor –

B. Principal Update -

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Oct. 17<sup>th</sup>) – Priya

**IV. Next Board meeting: Mon., November 11, 2019, 6:30 p.m.**

