

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
February 10, 2020 at 5:30 p.m.

I. Call to order

A. Prayer: Karla

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 January meeting –
3. Review of finances – quarterly reports (*Sept., Dec., Mar., & June)

B. New Business (moving up the following items from III. Information & Propsoal section)

1. Pastor's update -
2. Principal's update – accreditation process

C. Unfinished/Continued Business

1. Begin discussion consideration (along with the Home & School Assoc.) how to decide budgeting from the Snow Ball's Ranger raffle and other funding avenues, in order to finance HFS's continued STEM/STEAM program and consider new invitation to look into becoming a certified STEM school. Also receive an update from Technology Committee regarding the development of a 3-Year STEM/STEAM Plan.
2. Update on 6th gr. registration for next year and upcoming Gr.5/6 Open House event.
3. Update on interest in Preschool/K Multi-age Learning Program & discussion on developing preschool program in the future.
4. Review budget considerations & latest budget draft.

III. Information and Proposals

A. Committee Reports –

B. Confidential Matters –

C. Parish Council Meeting Rep for next council meeting – Not meeting in February

IV. Next Board meeting: Mon., March 9th, 2020, 5:30 p.m.

