

**SEVEN DOLORS BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Meeting Room**  
**June 10, 2019 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Paul Schiffler

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda –
2. Approval of Minutes from May meeting –
3. Review of financials to date (quarterly – Oct., Jan., Apr., & Aug.) -

B. Unfinished/Continued Business

1. Update on HFS' involvement in Seven Dolores Church Bazaar -
2. Approval of new HFS board members (to start in August 2019) -
3. Review wording & approve final updated policy on teacher personal days -
4. Distribute updated HFS Board Constitution. (Article III Membership Section 1 updated at May mtg.)  
Review & discuss any further updates needed to the current document -

C. New Business

1. Brainstorm on New HFS Strategic Plan objectives/goals for 2020-2026 accreditation cycle -
2. Review Upcoming Year 2 Accreditation Preparation Timeline -
3. Information needed regarding Directors & Officers Liability Insurance Coverage -

**III. Information and Proposals**

A. Pastor –

B. Principal Update –

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (June) – Angie Rushmeyer

**IV. Next Board meeting: Mon., August 12<sup>th</sup>? – 6:30 p.m.**

