# SEVEN DOLORS BOARD OF EDUCATION

## **MEETING AGENDA**

# **School Meeting Room**

September 10, 2018 at 6:30 p.m.

#### I. Call to order

A. Prayer: Paul

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul

Schiffler, Jason Spychala, Karla Zierden, Fr. Edward, Maria Becker

Present: Absent:

#### II. Recommended Actions

### A. Routine Matters

- 1. Approval of the Agenda –
- 2. Approval of Minutes from August meeting –
- 3. Review of August financials

### B. Unfinished/Continued Business

- 1. Distribute updated lists of: Board of Ed. New Contacts, Board Sub-Committees, and Board Meeting Dates/Prayer Rotation Schedule
- 2. Update on enrollment, class sizes, and new family #s
- 3. Update on Music, Preschool Para, & After-School Childcare Coordinator positions
- 4. Distribute 2018-2019 Accreditation Timeline

### C. New Business

1. Discuss 2018-2019 Goals for our 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 meeting (Oct.) Priya

## IV. Next Board meeting: Thur., October 1, 2018. 6:30 p.m.