

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
September 9, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Paul Schiffler

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spychala, Joe Stangler, Vicki Winkels, 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 August meeting
3. Review of financials to date (quarterly reviewed) & Summary notes regarding 18-19 year-end results

B. Unfinished/Continued Business

1. Distribute updated lists of: Board of Ed. Meeting Dates, Board Contact Info. & Sub-Committees
2. Review & discuss any further updates needed of current HFS Board Constitution
3. Further discussion on creating new HFS Strategic Plan objectives/goals for 2020-2025 accred. cycle
4. School Survey summary

C. New Business

1. Mini board orientation

III. Information and Proposals

A. Pastor –

B. Principal Update –

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Thur., Oct. 17th?) – Priya Felling

IV. Next Board meeting: Mon., Oct. 14 – 6:30 p.m.

