

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

December 10, 2014 at 6:30 pm

I. Call to Order

A. Prayer/Welcoming of new members

B. Roll Call

Present: Staci Kalthoff, Angela Rushmeyer, Kristie Kollman, Paul Schiffler, Greg Kalthoff, Fr. Cletus, Fr. Brad, Bonnie Massmann

Absent: Ami Ohmann & Daren Teske

II. Recommended Actions

A. Routine Matters

1. Agenda was approved as written. Motion was made to approve agenda as written.
2. Minutes of Nov. meeting were approved as written. Motion was made to approve minutes as written.
3. The review of the budget was deferred to the discussion on the budget. (II.C.1)

B. Unfinished Business

1. Board Policies 301 and 403 were approved with the recommended revisions and will be marked with a Dec 2014 revision date in the policy manual.

Policy 301 There shall be one representative of out-of-parish families. This shall be an elected position voted on by the out-of-parish families. It will be a three-year term with the possibility of reelection for another 3 year term. No board member shall server more than two consecutive terms. Nominations shall be given by or solicited from the parents of out-of-parish students. This shall be a voting position. This person will be eligible to hold office on the board, ex. Chair, etc.

Policy 403 Families must be a member of a Catholic Parish to be eligible to apply for tuition scholarships offered by Holy Family School.

Policies 401 was will be marked with a Dec 2014 review date in the policy manual as no changes were made to this policy.

Policy 402 will continue to be tabled until we hear of any changes to the diocesan inter-parish subsidy policy.

C. New Business

1. Bonnie presented a report on the budget history, reviewed the current budget and presented the proposal for the budget for the 2015-2016 school recommended by those attending the finance committee meeting. The board decided to recommend the proposed budget to the parish finance committee and parish council for approval of their subsidy.
2. The Seven Dolors Catholic United Financial will be contributing approximately \$500 from their recent breakfast to Holy Family School and the balance to the Faith Formation Program. This amount was determined using enrollment numbers in the two programs. Holy Family School will also receive the \$1000 matching grant funds from the Catholic United Financial home office. In the past these funds were part of our general budget. Seven Dolors Catholic United Financial decided that these funds should be used for a special project rather than the general fund. We can request the funds when we determine the special project.

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. The school is using an Advent Alphabet theme this year. Each student has an alphabet booklet and a advent word will be added for each letter. Morning prayer is coordinated with this theme and there is an advent candle lighting ceremony each Tues. afternoon.
- b. Christmas Program Dec. 16 1:30 & 6:30
- c. Technology Grant Mrs. Massmann and Donna Huckenpoehler are preparing a grant proposal for the Albany Telephone foundation to replace the desktop computers in the lab.

C. Committee Reports- none

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, January 14, 2015

- Agenda:
1. 2015-2016 budget
 2. Open House for K & PS
 3. Catholic School's Week