

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library
October 9, 2012 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of Sept meeting
- 3. Review of Finances for Sept.

B. Unfinished Business

- 1. Discuss of board pamphlets distributed at last meeting
- 2. Review of Fall Strategic Plan Progress

C. New Business

- 1. PR/Marketing Committee Proposals
 - a. Alumni Newsletter Bi-annually
 - b. Facebook page for Alumni
 - c. Annual Humanitarian Award from Alumni
- 2. Review of current scholarship options
 - a. Scholarship applications/review process
 - b. Funding scholarships

III. Information and Proposals

- A. Pastor
- B. Principal
 - 1. Bar Bingo
 - 2. Service-a-thon
- C. Committee Reports (Technology committee needs to set a time to meet)
- D. Guests
- E. Confidential Matters

Council Meeting Rep Jill Seiler Oct 18

IV. Next Nov. 13, 2012

Preliminary Agenda Items for Nov.:

- Enrollment projections for Kindergarten for 2013/2014
- Set date for Finance Committee to meet