

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
August 12, 2015 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of June meeting
- 3. Budget
 - a. Review of End of year 14-15
 - b. Review of 15-16 budget
 - c. Review of July 2015 financial report

B. Unfinished Business-

- 1. Diocese

C. New Business-

- 1. Election of officers: President, Vice-President, Secretary
- 2. Enrollment
- 3. Staff Retirement plan
- 4. Albany Telephone Grant/Technology
- 5. Board Committees
- 6. Council Rep assignments
- 7. Meeting dates for 15-16 school year

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Alumni Newsletter/Website updates
- b. Summer repair projects
 - 1. Cement by front door
 - 2. Basement floor
 - 3. Gr. 4 carpet
 - 4. Painting a few areas (Gr. 1, K, 5 some walls) (Gr. 6 ceiling)
 - 5. Roof by entry way
- c. Staff Changes
 - 1. Music Teacher Ross Resley
 - 2. Band Teacher
- d. New curriculum Grades 4-6 Wonders Reading program - McMillian McGraw Hill
- e. Breakfast program

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Sept Date-TBD

Agenda: Board inservice: includes overview of school governance model, overview of school finance, general board responsibilities

