

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
August 10, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Welcome to new members Gary Geise & Janel Eibensteiner

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 15-16
 - b. Review of revised 16-17 budget
 - c. Review of July 2016 financial report

B. Unfinished Business-

- 1.

C. New Business-

- 1. Election of officers: President, Vice-President, Secretary
- 2. Enrollment Report
- 5. Board Committees
- 6. Council Rep assignments
- 7. Meeting dates for 16-17 school year

III. Information and Proposals

A. Pastor-

B. Principal Update

- 1. Golf Tournament
- 2. Upcoming events: Concert Food Booth & Bouja/Service-a-thon/5K

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Sept Date-TBD

Agenda: Board in-service: includes overview of school governance model, overview of school finance, general board responsibilities