## SEVEN DOLORS BOARD OF EDUCATION MEETING MINUTES

## School Meeting Room January 4, 2018 at 6:30 pm

- I. Call to Order
  - A. Prayer
  - B. Roll Call
- II. Recommended Actions
  - A. Routine Matters
    - 1. Approval of the Agenda-
    - 2. Approval of Minutes of December meeting-
    - 4. Budget Review
  - B. Unfinished/Continued Business
    - 1. Guest request to discuss 6<sup>th</sup> grade for 18-19
  - C. New Business
    - 1. Chamber dinner nominee
    - 2. Promotion to PS & K families
    - 3. Discussion w/ parish finance committee (Jan. 18 5:00 PM)
    - 4. Current family re-registration sent home Jan. 24
- III. Information and Proposals
  - A. Pastor-
  - B. Principal Update
    - a. Snowball Jan. 20
    - b. Catholic Schools Week Events
      - 1. Jan 28 Mass at Seven Dolors
      - 2. Jan 31 Student mass at St. John's
      - 3. Feb. 1 PS/K Open House
      - 4. Feb. 2 School Dance
      - 5. Feb. 4 Mass at St. Anthony
    - c. H & S staff appreciation dinner Feb. 10
  - C. Committee Reports none
  - D. Guests -none
  - E. Confidential Matters none
  - F. Council Mtg Rep for Jan 18 6:30 Staci K.
- IV. Next meeting tentative February 2 (conflict with PS/K open house?)

Agenda: Parish Finance Committee Mtg Update on PS/K registration