

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
May 14, 2013 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 March meeting
- 3. Review of Finances for March & April

B. Unfinished Business

- 1. End of year survey
- 2. Building Security
- 3. Enrollment Report
- 4. Budget update
- 5. Principal Evaluation (Fr. Michael)

C. New Business

- 1. May 31st Snow makeup day
- 2. Grade 6 graduation
- 3. Donations/Balance special project funds
 - \$500 Stearns Bank,
 - \$100 Albany AA Group
 - \$600 Balance from scout flag project
- 4. Fundraising review
- 5. Letter from parent (Non-member tuition policy)

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Faculty Contracts
- 2. Hourly Staff
 - a. Cooks, custodian, secretary
 - b. Aide positions (1st grade, Preschool, library)

C. Committee Reports

- 1. Alumni Newsletter
- 2. Ad-hoc Nominating Committee

D. Guests

E. Confidential Matters

IV. Next meeting June 11, 2013

Preliminary Agenda Items:

Council Meeting Rep Anne May