

SEVEN DOLORS BOARD OF EDUCATION &
HOME & SCHOOL ASSOCIATION
MEETING AGENDA
School Library
October 8, 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 Sept. meeting
- 3. Review of Finances

B. Unfinished Business

- 1. Discussion of joint Board and H & School meeting
 - a. Review of meeting
 - b. Review additional discussions from fundraising brainstorming meeting
 - c. Review proposed plan for change to financial recording for fundraising income and H & S line items
- 2. Board Committee Assignments

C. New Business

- 1. Advanced Learner parent survey

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Catholic Foundation Scholarships
- 2. MCA Testing information
- 2. Diocesan Schools NWEA testing

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Nov. 21, 2013

Council Meeting Rep Jill
Finance Committee Schedule meeting for early Nov.