

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
September 9, 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 August meeting
3. Budget Review of August 2015 financial report

B. Unfinished Business

1. Board Committees
2. Council Rep assignments
3. Meeting dates for 15-16 school year

C. New Business

1. Board in-service
 - a. Overview of School governance model
 - b. Overview of School finance
 - c. General Board Responsibilities
 - d. Preschool Staffing/Salary
2. Discussion on parent question about elimination of out-of-parish subsidy policy.
(Request for it to be retroactive to 14-15 school year.)

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Alumni Newsletter update
- b. Enrollment additional 5th grader enrolled at open house
- c. Breakfast program

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Oct Date-TBD

Agenda: