

SEVEN DOLORS BOARD OF EDUCATION  
MEETING Minutes  
**School Library**  
**April 12 , at 6:30 pm**

I. Call to Order

- A. Prayer was lead by Bonnie
- B. Roll Call

Absent: Sr. Alice, Jill Seiler, Ami Ohmann, Fr. Michael

- C. Director of Faith Formation Report – no report

II. Recommended Actions

A. Routine Matters

- 1. The Agenda was approved. Motion was made by Tom and seconded by Ann
- 2. Minutes of the March meeting were reviewed and approved as written
- 3. The Finance report was reviewed and approved

B. Unfinished Business

1. Final approval of policies reviewed in March. (Policies 600-616) All polices were approved with a revision to the transportation policy for field trips. Policy 616 #1 was revised to say “Transportation arrangements will be made by school administration.”

2. Bingo Fundraiser for Technology was discussed. All of the parish gambling licenses have been delegated for the year so we were not able to get one for this event. We will look into have an event specific for technology in the future.

3. The board members all turned in their board self-evaluation form and the results will be tabulated and reviewed at the May meeting.

4. The Principal Evaluation forms have been collected and Father will report on the evaluation at the May meeting.

5. The Board will have 4 positions to fill for 2011-2012. Shawn Ehlert submitted his resignation due to time conflicts with his new business. Board members were encouraged to talk to parents about volunteering for the board. The following members indicated they would be will to be candidates for the open positions. Jane Odenthal, Jill Seiler and Jeff Meyer.

C. New Business

1. The 500 Policies were distributed and will be discussed at the May meeting. This will complete the review of board policies that the board set as a goal for the year.

2. The board reviewed the calendar for 2011-2012.

3. Enrollment for next year looks staple with an estimated increase in enrollment of 4-5 students.

III. Information and Proposals

Bonnie reported on that the Fish Fry raised approx. \$2000. The inventor’s congress was very successful. The Home & School Association will be promoting better attendance at their meetings by offering childcare and more promotion in the newsletter.

IV. Next meeting May 10, 2011