

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES  
**School Library**  
**August 9, at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Welcome new members
- C. Roll Call

Present: Jeff Meyer, Pam Mareck, Bonnie, Tom Schmitz, Ami Ohmann,  
Jill Seiler, Shawn Ehlert, Sr. Alice

- D. Director of Faith Formation Report-Started organizing the religious program.

II. Recommended Actions

A. Routine Matters

- 1. Reading of Mission & Philosophy
- 2. Approval of the Agenda- Motion passed
- 3. Approval of Minutes of June meeting –Tom motions Motion passed
- 4. Review of Finances -End of year 2010-2011 report-Ami motioned for 5,000 monies from Food Service be placed into a CD, motion passed

B. Unfinished Business

- 1. Review of Constitution/Board Membership Policies
- 2. Review of Childcare fee guidelines
  - a. Staff discounts-Board discussed, and not financially feasible
  - b. Multiple child discounts- Board discussed, not financially feasible
- 3. Review of Policies 521-526, Guideline 2c and Appendix A-tabled until next meeting
- 4. Review of Sample Bullying policies-Tabled for next meeting
- 5. Review of Staff Reduction policies-Tabled for next meeting

C. New Business

- 1. Election of Officers-
  - Chair: Tom Schmitz
  - Vice-Chair: Jill Seiler
  - Secretary: Ami Ohmann
  - Treasurer: Jeff Meyer
- 2. Board Committee Assignments - board members volunteered for committees. Bonnie will check with parents currently on committee lists to see if they wish to continue on committee. More committee members will be solicited through the weekly newsletter.
- 3. Open House Aug. 31- will be from 5-7pm
- 4. Curriculum Update- Science curriculum is about 95% ready. A list of items needed will be published in the weekly newsletter.
- 5. Overview of Accreditation Visit & Board responsibilities- visit is the second week of October.

6. Board fall in-service/retreat- Oct. 20 & 27 were chosen as possible dates. Bonnie and Father Michael will work on setting the date and arranging for a facilitator.
7. Review of SchoolSpeak as means of board communication
8. October board meeting date changed to Tuesday, October 4 due to accreditation schedule.
9. Council meeting board reps will be added as a regular item to the agenda as a reminder for board members.

#### IV. Next meeting September 13, 2011

##### Tentative agenda

Board goals for 2011-2012

Principal goals for 2011-2012

Accreditation

Tabled agenda items