

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Dec. 13, 2011 at 6:30 pm

I. Call to Order

A. Prayer

B.. Roll Call Present – Bonnie, Father Michael, Pam Mareck, Jill Seiler, Anne Gourde, Jeff Meyer, Tom Schmitz, Ami Ohmann, Sister Alice

Absent – Shawn Ehlert

C. Director of Faith Formation Report – Busy preparing for pageant and getting ready for Christmas.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Ann - motion, Pam - second

2. Approval of Minutes of Nov meeting Pam – motion, Ann - second

3. Review of Finances Nov Handed out at meeting & discussed.

B. Unfinished Business

1. 2012-2013 Kindergarten

a. Parish council to review at Dec. 15 meeting

At the Nov. meeting of the council there were a number of members missing so they asked that Bonnie bring the proposed budget back to the Dec. meeting. Bonnie also sent info to homes of Parish Council members. Families of 29 students interested in attending Kindergarten next year. 4 undecided.

b. Preschool & Kindergarten Open House

Scheduled for Feb. 2

C. New Business

1. Bar bingo for Technology fund

Laura Schmitz emailed me with info about bar bingo. The Catholic School in Richmond does it at Grandpa Jerry's. We would like anyone who can make it to attend the bingo on Dec. 27th at 7pm. This way we can see how it is run, and ask questions of the workers. We need to find someone that will agree to be the lead person on this. If you come on the 27th, go early if you want a place to sit. And bring \$1 bills to pay for playing.

2. Kiln We purchased a kiln from Albany Public Schools for \$1. It has been installed in the boiler room.

III. Information and Proposals

A. Pastor

B. Principal

- a. Safe Environments change in requirements Father, Bonnie, Joan and Sister Alice attended seminar last week. Bonnie reported on changes to requirements. Background checks need to be completed every 5 years.
- b. Accreditation final report not yet received
- c. Update on recent technology purchase A staff member found out about a company that was liquidating new Dell netbooks. Bonnie and Donna met, discussed and decided to make purchase. We purchased 35 and the company donated 5. We will need to update wireless capabilities by adding a new switch and transmitters.

C. Committee Reports

- a. Technology committee set next meeting date (Jill & Jeff)
- b. Facilities Committee needs to set date (Tom) Jan or Feb
- c. Fundraising Committee needs to set date (Shawn, Ann & Ami) (Jan or Feb)

D. Guests - none

E. Confidential Matters - none

IV. Next meeting Jan, 10, 2012