

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
Dec. 11, 2012 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Jeff Meyer, Daren Teske, Ann Gourde, Pam Mareck, Jill Seiler,
Bonnie Massmann, Stacy Kalthoff, : Ami Ohmann, Absent: Sr. Alice

C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - approved
2. Approval of Minutes of Nov meeting - approved
3. Review of Finances Nov

B. Unfinished Business

1. End of year survey - Discussion about if we want to do an end of the year parent survey. Carried over to the next meeting.

C. New Business

1. 2013-2014 Kindergarten/Preschool Enrollments

Postcard were sent out to prospective kindergarten and preschool families.

Kindergarten 9 yes so far (19 have not heard back from,
4 current families)

Preschool 16 yes (25 have not heard back from, 3 current
families)

2. 2013-2014 Budget

The proposed budget for the 2013-2014 school year. Bonnie will present
the budget to the parish finance committee and parish council

III. Information and Proposals

A. Pastor

B. Principal

- a. Catholic Schools Week Jan. 27-Feb 2
- b. Bar bingo report Profit for first 2 bingo events \$259
- c. MNSAA Bonnie has been asked by MNSAA to be trained as a Accreditation Team chair. There is only one other principal in our diocese that is a trained chair and they are thinking she may retire soon. Bonnie will go for training one day in Jan. and then chair a visit once or twice a year during the school year.

C. Committee Reports

- a. The Marketing/PR committee is working on plans for the alumni newsletter scheduled to be sent out in spring.

D. Guests - No guests

E. Confidential Matters – No confidential Matters

IV. Next meeting Jan. 8, 2012

Council Meeting Rep Bonnie Dec. 20th