

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Feb.21, 2012 at 6:30 pm

I. Call to Order

A. Prayer was led by Fr. Michael

B. Roll Call Present: Tom Schmitz, Pam Mareck, Fr. Michael, Jeff Meyer, Anne Gourde, Bonnie Massmann, Ami Ohman Absent: Sr. Alice, Shawn Ehlert

C. Director of Faith Formation Report The program had a good response to volunteers for the confirmation retreat. 2nd grade is busy getting ready for reconciliation. Next year they plan to do reconciliation on a Wednesday evening to see if more families are able to attend the scheduled evening and the numbers of families rescheduling can be reduced. The coordinators are meeting to organize for next year.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Agenda approved as written
2. Approval of Minutes of January meeting Minutes approved
3. Review of Finances for January

B. Unfinished Business

1. 2012-2013 Kindergarten & Preschool Enrollment

We currently have 26 students registered for Kindergarten. Six other families attended open house, which have not made a decision yet. Preschool registrations include 2 for the 3 year-old program and 10 for the 4 year old program. We need a minimum of 6 to offer a class so at this point we will have one section of 4 year-olds 2 days per week.

2. Bar bingo for technology

The bar bingo committee met at the Legion on Feb. 6. The decision was made to have a bingo event twice this year. (March 10 & 24 at 2 pm at the Legion) After these two times the committee will discuss the feasibility of continuing this as an ongoing fundraiser. The Legion has been very helpful in the planning. The Legion donated the cost of the first 2 cases of bingo cards.

C. New Business

1. Age of Kindergarten Admission Policy

The question of early admission into kindergarten was brought up at open house and would affect one family wishing to register. The typical age set by the state for kindergarten is Sept. 1, however the state allows for schools to set an early admissions policy. These policies usually apply to students whose birthdays are within several weeks of the Sept. 1 date. Sample policies were discussed. Bonnie will bring the draft of a policy back to the next meeting for board approval.

III. Information and Proposals

A. Pastor

B. Principal Bonnie reported on the following topics.

- a. Catholic Schools Week
- b. A thank you letter from Florence and Dave Dirkes was read at the meeting.
- c. Conferences Feb 13-14
- d. Smartboard/Curriculum Day was held for teachers on Feb 16
- e. No School Feb 16-20
- f. Donation of Plasma TV. This TV will be mounted on the wall in the current Preschool room.

C. Committee Reports

- a. Fundraising Committee needs to set date (Shawn, Ann & Ami)

- b. 5K for Technology The 5K committee (Megan Gaebel, Nancy Young, Jill Seiler & Ami Ohmann) have been very busy working on this event. The date of the event will be May 5.

D. Guests none

E. Confidential Matters none

IV. Next meeting Mar 13, 2012

March council meeting rep will be Ami Ohmann (March 15).