

SEVEN DOLORS BOARD OF EDUCATION
MEETING MEMORANDUM

School Library
Feb. 12, 2013 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call Present: Jeff Meyer, Jill Seiler, Anne Gourde, Daren Teske, Pam Mareck, Staci Kalthoff, Ami Ohmann Absent: Fr. Michael, Sr. Alice,
- C. Director of Faith Formation Report no report

II. Recommended Actions

A. Routine Matters

- 1. Agenda was approved
- 2. Minutes of Jan meeting were approved
- 3. Review of Finances

B. Unfinished Business

- 1. End of year survey
Bonnie will prepare a sample to review at Mar. meeting
- 2. Building Security
The companies have not yet reviewed our needs and submitted bids. We will discuss at Mar. meeting.

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Carnival totals for the carnival should be out soon
- 2. CUF Raffle Sales are going well, we hope to reach our goal of \$10,000
- 3. Conferences on Monday and Tuesday of this week
- 4. Catholic Foundation Contest our school won 2 ipads for essay written
- 5. Snow days/School Calendar Reminder that if we have additional snow days we will have school on Holy Thursday

C. Committee Reports

- 1. Alumni Newsletter Committee is busy working on newsletter

D. Guests This item was moved to the top of the agenda. A group of parents were present to discuss the recently added policy 402. After discussion it was agreed that registrations for the St. Martin families would be due after they have had their meeting with the St. Martin parish council.

E. Confidential Matters

IV. Next meeting Mar 12, 2013