

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
October 14, 2019 at 6:30 p.m.

I. Call to order @ 6:30pm

A. Prayer: Angie

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present: *Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Joe Stangler, Fr. Edward, Maria Heymans-Becker*

Absent: *Vicki Winkels*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda –*Jason made first motion & Karla seconded them. Made formal approval for \$8,820 for the 30 ipads from technology alumni funds. Angie made motion of approval to make purchase, Priya seconded it.*
2. Approval of Minutes from September meeting – *Karla made motion, Angie seconded it.*
3. Review of September financials & Alumni funds – *Discussed moving money into a ready reserve type account-hopefully to gain some interest on it. (Diocesan Loan Pool)*

B. Unfinished/Continued Business

1. Follow-up & review of HFS Board Constitution/By-laws for any changes & approval of updates – *Haverst of Hope Catholic Community. Remove the word dies in section 3 article 5. Changing Article 4 Section 2 to: Institutional Advancement. Review annually, i.e. first meeting. Angie made motion to approve the amended changes to the Constitution, Joe seconded it.*
2. Part 2 of Mini Board Orientation: Relationship of the Administrative Team, Board Committees and Responsibilities, & Most Difficult Things for Board Members to Learn – accidentally skipped over this agenda item.
3. Review main objectives for HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan. (Staff, families, & parishioners have an opportunity to offer suggestions, too.) – *Discussed possibly combining a few objectives together. Discussed changing objective 3 to Harvest of Hope Catholic Community. Maria explained how the strategic plan will be used during the accreditation process. Wants input on the plan.*

C. New Business

1. Review 2019-2020 Preschool-Gr.6 enrollment #s & Breakdown list of students represented in each parish – *Any new PreK families? (Maria will look up the number of new families.) Hopefully looking to meet with Albany public school board each year for partnership dialogues.*
2. Review 2018-2019 HFS Board of Ed. Goals & discuss goals for 2019-2020 – *Looking good. Continuing with the 2018-2019 board goals. They are similar to our new HFS strategic plan objectives/goals.*

III. Information and Proposals

- A. Pastor – *discussed the ACCs in the area and gave update that Harvest of Hope is complete in regards to having all parishes linked and will continue to work with one another closely. Discussed how parish council meetings will go in the future, i.e., finance committees & combining all parishes. Brainstormed ideas as to how to generate new families and increase enrollment numbers via vacation bible school.*
- B. Principal Update -*Went over the Seven Dolors Church Bazaar report with the games income/results. Walk-a-thon is scheduled for Wednesday, Oct 16th. Change in accreditation team visit dates: April 21st & 22nd, 2020. KYES Radio (diocese's Relevant Radio Catholic station) has annual banquet on Nov 1st. Becker's sponsoring a table at the event. HFS will in return receive a matching grant for this. Discussed how the board is supportive of school events and motivated to get things accomplished for the school. Talked about the mum sale and how even though it was short notice, it was a relatively good outcome. Briefly touched on getting parents involved as volunteers & that Joe works at Stearns and their employees are required to volunteer (given time in their schedule to do this to get involved in their community).*
- C. Committee Reports – *Discussed Home & School- not much to update, as there were not many attendees at the 1st meeting. Building & Maintenance Committee - Maria discussed the maintenance of the building earlier in the agenda.*
- D. Confidential Matters – *Discussed an update on the new Parent Code of Conduct Policy.*
- E. Parish Council Meeting Rep for next council meeting (Oct. 17th) – Priya

Adjournment: Priya made a motion to close meeting at 8:30 pm, Joe seconded.

IV. Next Board meeting: Mon., November 11, 2019, 6:30 p.m.