

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
December 9, 2019 at 5:30 p.m.
(Unapproved)

I. Call to order

A. Prayer: Vicki

B. Roll Call @5:45pm.

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, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker, Guest: Lori Ehlert*

*Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – *Jason approved, Paul seconded*
2. Approval of Minutes from November meeting – *Angie approved & Joe seconded it*
3. Review of finances – quarterly reports (Sept., Dec., Mar., & June) – *Discussed breakfast/lunch programs. Home & School approved assisting breakfast program \$200 a month for school year (9 months = \$1800 total). Looking at options to increase future income.*

B. Unfinished/Continued Business

1. Continue discussion on preschool programming options for next year – Guest: Lori Ehlert -*Looking at PreK/ Multi-age Learning Model and options. Lots to consider to make decision deadline by January, so the model can be promoted at Preschool Open House.*
2. Review progress on HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan – *Looking at getting the strategic plan out to the parishes & public in January for aware and any input.*
3. Update on Gr.4 & 5 Parent Surveys - *Went over the the results of 4/5th survey results. Reach out to families that showed interest in HFS in general.*

C. New Business

1. 2020-2021 school calendar - 1st day of school consideration – *Priya made a motion to keep with the schedule the same as public for 2020-2021 and Angie seconded it.*
2. Adopting a truancy policy to go along with our HFS Attendance Policy – *Maria will adapt it for board's approval and put into place immediately.*
3. 2020-2021 school budget items for discussion – *Went over the rough draft of the budget for next year.*

III. Information and Proposals

- A. Pastor – *The ACC (Harvest of Hope Area Catholic Community) is creating a strategic plan. Open to suggestions from parishoners.*
- B. Principal Update – *Updated the board in reference to the alumni mailing/funding. Currently at \$20k. Maria briefed board on the administrative team district meeting she attended. She also shared the current*

honor roll results and how our alumni students are performing very well at the middle school and high school!

C. Committee Reports – *Tabling until next meeting, due to time.*

D. Confidential Matters – N/A

E. Parish Council Meeting Rep for next council meeting (Dec. 19th?) – Vicki – canceled for this month

Adjourn meeting: 7:56 pm Karla made motion & Joe seconded it.

IV. Next Board meeting: Mon., January 13, 2020, 5:30 p.m.