

SEVEN DOLORS BOARD OF EDUCATION

MEETING MINUTES

School Meeting Room

Sept. 10, 2018 at 6:30 p.m.

I. Call to order

A. Prayer: Paul (read by Maria)

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spychala, Karla Zierden, Fr. Edward, Maria Becker

Absent: Fr. Edward

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Jason made a motion, Karla 2nd to approve the agenda.
2. Approval of Minutes from August meeting – Angie made a motion, Priya 2nd to approve the minutes.
3. Review of August Financials – A couple questions came up about HFS's current assets & receiving an update on outstanding tuition accounts – Maria will follow-up with Jan. K., bookkeeper on these items

B. Unfinished/Continued Business –

1. Distributed updated lists of Board of Ed. New Contact List, Board Sub-Committees, and Board Meeting Dates/Prayer Rotation Schedule. Maria will put new 18-19 board member roster on portal.
2. Update on enrollment, class sizes, & new family #s – Maria distributed breakdown of enrollment per grade level. K-5 = 95 students + 19 preschoolers = 114 Total. Eleven new families to HFS this year (9 from preschool program). Seven families finished at HFS (last child in Gr.5). No current families left HFS.
3. Update on Music, Preschool Para, & After-School Childcare Coordinator positions – Music position was offered a couple times, but candidates declined. One potential applicant may be available in November and a new applicant is interviewing this week. Preschool Para has been hired and a sub will be filling in for her in December. After-school Childcare Coordinator was hired, but cannot work most of September and all of December, so job postings were put out in high school office (for H.S. students), CSB/SJU, HFS portal, and church bulletin & website. Maria Becker & Julie Voit covering for the time-being.
4. Distribute 2018-2019 Accreditation Timeline – board reviewed 2018-2019 accreditation renewal process timeline

C. New Business

1. Discuss 2018-2019 Goals for our Board of Education – Maria asked board members to be thinking about what they would like to accomplish as a board for the school. Goals will be discussed & decided at Oct. meeting.

III. Information and Proposals

A. Pastor –

B. Principal Update – Maria shared that two teachers will be attending an ALICE (Alert, Lockdown, Inform, Counter, & Evacuate) training through the Albany School District this week. Maria also received this training last year. The 3 faculty members will bring the information to the rest of the staff to update & implement emergency preparedness drills at HFS. Maria is going to training on private/parochial school law. A mini board orientation inservice will be held at the Oct. board meeting. A follow-up was shared on the Jr. Achievement Program that HFS is implementing this year, focusing on practical life skills. Each gr.

level will received 5 lessons during the year by volunteers. The area coordinator is Julie Krumrei, who presented briefly at the HFS Open House, is working on organizing the volunteers. Maria will follow-up with Jason Spsychalla's sister, Alicia Green, CLC Technology Mobile Director, who works with schools to implment STEM projects in the classroom.

C. Committee Reports – none

D. Confidential Matters – none

E. Parish Council Meeting Rep for next council meet – Priya Felling - Sept. Mtg., 6:30 p.m.

IV. Next Board Meeting: Mon., October 1, 2018 – 6:30 p.m. in the HFS Meeting Room

September Meeting Adjournment: Gary made a motion, Karla 2nd to adjourn. Meeting adjourned at 7:56 p.m.