

SEVEN DOLORS BOARD OF EDUCATION
MEETING Minutes
School Library
January 11, at 6:30 pm

- I. Call to Order The meeting was called to order by Vice Chair, Shawn Ehlert.
A. Prayer Bonnie opened the meeting with a prayer.
B. Roll Call

Absent: Sr. Alice, Jane Odenthal, Fr. Michael Monday
Guest: Victor Kotten, Parish Council Chair

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - Ami motioned, Tom seconded. Agenda approved
2. Approval of Minutes of December meeting – Ann motioned for approval, Jeff seconded. Minutes approved
3. Review of Finance report - With the correction of the interest line, Tom motioned to approved, Ami seconded. Financial reports approved

B. Unfinished Business

Bonnie reported that the final review of the personnel policies will be completed at Feb. meeting. Board members should read the Administrative Policies 101-114 and Governance Policies 300 & 301. These will be reviewed at the February Meeting.

1. Report on budget proposal to parish council - Bonnie presented the budget proposal to the Parish council at their December meeting. The council will send the proposal to their finance committee and will take action on it at the January meeting. Bonnie will attend the February meeting to be available to answer questions. Victor Kotton, parish council chair, reported that the finance committee for the parish had approved the school budget for 2011-2012 as written. The parish council will act on the proposal at their meeting next week. After discussion the board agreed to continue with the original proposal.

C. New Business

1. Catholic Schools Week-Jan. 30-Feb. 5

a. Plan

Sunday CSW Mass

Monday Swap Day

Students may sit where ever that want at lunch

Classes swap for 1/2 hour sometime during the day

1 & 3

K & 4

2G & 5

2A & 6

Tuesday Mini-courses if we have enough volunteers 1:15-2:15

Wednesday School Mass

Thursday Grades 5 & 6 skiing

Storyteller grades K-4 in AM

5-7pm Open House for PS & K

Friday Treasure Hunt/Geocaching day

Sunday Carnival

b. Board Members are asked to call school families to help recruit participation in the Catholic Schools week Mass. Bonnie will send home the calling list and a script for board members to use as a guide when calling. Tom, Ami and Anne volunteered to do the calling.

2. Set meeting dates

a. Technology Committee (Tom Schmitz, Donna H, Jill Seiler & Bonnie) scheduled a meeting for January 26th at 3:45.

b. PR/Marketing Committee (Patti Gersch, Ami Ohmann & Bonnie) Bonnie will contact Patti and Ami to set up a meeting date.

3. Preschool & Kindergarten Open House is scheduled for Feb. 3rd from 5-7, with a 6pm parent meeting.

4. Rachel Blenker has volunteer to co-chair the dance with Tricia Wesen this year and will take over as chair next year. We are still in need of chairs for the food for the carnival, pioneer days and the golf tournament.

5. Albany Chamber Banquet

Board members discussed possible candidates to be nominated for the Chamber recognition banquet. Connie Havard was chosen to be nominated this year. Board members are encouraged to attend as representatives of the school.

III. Information and Proposals

A. Pastor

Principal -The accreditation process is on track. The date for the accreditation team visit for next fall will be set within the next couple of weeks. The survey is complete and will be on the board agenda for February.

C. Committee Reports None

D. Guests None

E. Confidential Matters None

IV. Next meeting February 8, 2011