

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Dec. 10, 2013 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call: Jeff Meyer, Darin Teske, Greg Kalthoff, Stacy Kalthoff, Pam Mareck, Sr Alice, Jill Seiler. Absent: Fr Michael, Late: Ami Ohman

C. Director of Faith Formation Report: Brother Brad was ordained as a Deacon this past weekend. Due to weather Christmas Play was cancelled d/t weather and not being able to have dress rehearsal. Classes are preparing for the standards that the diocese has put in place.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Jill approved, Darin 2nd
2. Approval of Minutes of Nov meeting Stacy approved, Darin 2nd
3. Review of Finances Nov finances were reviewed.

B. Unfinished Business

1. 2013-2014 Kindergarten/Preschool Enrollments: 13 confirmed for K, 12 pre school confirmed. Several families indicated they are waiting to determine if their child will be ready for Kindergarten or if they will wait another year. Bonnie will be contacting all who have not returned the postcard.

C. New Business

1. Review Finance Committee Recommendations

- a. Review historical information
- b. Review recommendations from Finance Committee: Finance Committee met on Monday and a the proposal was presented to the board. The proposal was approved to be presented to the parish council. Discussion about the endowment fund. Also discussion held about some various building repairs. This will be tabled for for further discussion this Spring when we have a better handle on finance situation.
- c. Budget will need to be finalized for the Jan meeting.

III. Information and Proposals

A. Pastor

B. Principal

- a. Gr. 3 teacher situation: Mrs. Havard has a torn meniscus and will know more about her recovery time after her appointment this Thursday.
- b. Technology Committee meeting will meet Thursday 12/12/13

c. Donation received for Building Upkeep: Received anonymous donation of \$2200 for building maintenance and upkeep. Money may be used for water fountains, outside wall by dumpsters needs repair and possibly other various repairs.

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Jan. 14, 2013

Council Meeting Rep Bonnie Dec. 19th