

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

February 10, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Bonnie Massmann, Staci Kalthoff, Greg Kalthoff, Dean Goebel, Angela Rushmeyer,
Kristie Kollmann Absent: Paul Schiffler, Ami Ohmann, Fr. Cletus

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of January meeting- approved
- 3. Budget Review of January 2016 financial report

B. Unfinished Business

- 1. Update on meeting with Parish Finance Committee & school tuition

Bonnie reported that she attended the Parish Finance Committee meeting to discuss the amount requested for the parish investment (\$177,000) and the amount budgeted for the endowment (\$25,000). After discussion the Finance Committee requested that the proposal be amended to \$174,000 in parish investment and budget (\$28,000) from the endowment. Bonnie emailed the board to inform them of the change. We were able to move forward with the scheduled tuition increase of 3%.

- 2. Policy for unpaid tuition

Bonnie presented a draft of additions to the current unpaid tuition policy as requested by the board at the January meeting. Changes were made and updated policy was approved.

C. New Business

- 1. Proposed Marketing flyer- Bonnie presented an idea for a marketing flyer to be sent out with the Enterprise & possibly the Peach- Bonnie will look into cost and demographic options.
- 2. Future Grade level configuration
 - a. The board made the decision to add a discussion on future grade configuration to the March agenda. Discussion continued among the board regarding sixth grade at Holy Family.
 - b. The board discussed sending out a survey to parents about future grade configuration- board agreed a survey will not be sent at this time.
- 3. Discussion of ideas to be share with H & S for Fundraising & work slot designations for 16-17
- 4. CUF Dec breakfast update
Bonnie attended the Feb meeting for Catholic United Financial. Bonnie provided them with several ideas for specific areas that donations could be used for. They would like to do a specific donation rather than a general donation with the funds raised at the December breakfast.
- 5. CUF next breakfast update Bonnie discussed the April date that CUF has currently scheduled for their next breakfast. She indicated that it would be very difficult to ask school parents to work a breakfast and sell tickets in April after all the ticket sales and volunteer events they have worked over the past few months. CUF made the decision to move their breakfast to Oct. 16. They will be requesting half of the workers from HFS and the other half from Faith Formation & CUF. The school and faith formation will do presale of tickets and the proceeds will be divided between them evenly.
- 6. Safety Patrol Due to the changes to the campus at the public school with their building project they will no longer be having a safety patrol. The funds that the American Legion donates each year (\$300) to pay for students to attend Legionville Safety Patrol camp will no longer be shared between the schools but will all go to HFS. Mrs. Massmann will be writing letters to area Lions clubs, Jaycees, etc. for the balance of the cost (\$250).
- 7. Sub pay- Our current sub pay is \$95 per day. Board approved increase to \$105 per day.
- 8. Board meeting attendance