

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
October 8, 2013 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Absent, Jill Seiler, Fr Michael,(Priest's retreat)

Present: Staci Kalthoff, Greg Kalthoff, Pam Mareck, Daren Teske, Jeff Meyer, Bonnie Massman, Sr. Alice, Ami Ohmann-late.

C. Director of Faith Formation Report: The extra help very helpful. Classes off to a good start. Sr. Alice attended Youth Conference- conversation held about how to keep student involved. Looking good forward to a great year.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda –Staci motioned to approve, Greg 2nd

2. Approval of Minutes of Sept. meeting Pam Motioned, Daren 2nd

3. Review of Finances

B. Unfinished Business

1. Discussion of joint Board and H & School meeting

a. Review of meeting: Discussion of our opinion of the joint meeting

b. Review additional discussions from fundraising brainstorming meeting: Meeting was held of how to enhance our current fundraisers and also new ideas. Marketing and PR Committee working hard to get advertising out.

Facebook page started. Alumni Newsletter will be mailed out this week. Cost approx \$350.00 to create/mail.- 1172 were mailed.

c. Review proposed plan for change to financial recording for fundraising income and H & S line items: discussion of how we can optimize our fundraising dollars and clarifying operating and discretionary saving/spending. If there would be any extra fundraising money we would like to be able to have a reserve fund and then joint discussion by H & S and board of how to spend. Bonnie hopes to have HS have their budget proposal earlier in the year and then ready for the Boards budget meetings. Discussion was also had re: what is the amount needed to be fundraised each year.

2. Board Committee Assignments: Decision made to Move Fundraising Committee to be appointed as needed. H & S Rep Group will be added

C. New Business

1. Advanced Learner parent survey: A survey will go home to families to decide if families would like us to offer a gifted and talented program. If it is a need then there will be further steps taken in implementing.

III. Information and Proposals

A. Pastor - absent

B. Principal Update

1. Catholic Foundation Scholarships: Organization will be able to launch their scholarship program, 2 families per school would be able to receive money once application received. In future a decision will need to be made on how to better handle our scholarship policy.
2. MCA Testing information: OPA testing will be done in classes soon. Discussed our schools percentages compared to Albany Public school and State MN. Discussion held about plan to enhance our scores and learning, splitting classes into small groups, etc. Have a discussion with teachers on their needs/wants to help improve our current curriculum.
3. Diocesan Schools NWEA testing: a formative assessment –gives a specific outcome, more detailed results per student and would better enable teachers to strengthen each students ability. This would be done instead of MCAs.

C. Committee Reports, PR/Marketing Committee—in mail tomorrow.

D. Guests

E. Confidential Matters

IV. Next meeting Nov. 21, 2013

Council Meeting Rep Jill