

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
March 12, 2013 at 6:30 pm

I. Call to Order

- A. Prayer Fr. Michael lead us in prayer
- B. Roll Call Present: Ami Ohmann, Pam Mareck, Jeff Meyer, Jill Seiler, Anne Gourde, Staci Kalthoff, Fr. Michael, Bonnie Massmann
Absent: Daren Teske, Sr. Alice
- C. Director of Faith Formation No Report

II. Recommended Actions

A. Routine Matters

- 1. Agenda was approved
- 2. Minutes of Feb meeting was approved
- 3. Finances for the month of Feb were reviewed

B. Unfinished Business

- 1. End of year survey - Board members reviewed a draft of a survey. Board members will forward suggested edits or additions to Bonnie. These ideas will be compiled and sent out to board members before the next meeting
- 2. Building Security A bid was received from Heartland Security. We are waiting on a bid from Central Security. The bids will be reviewed at the next regular meeting.
- 3. Enrollment Report Bonnie reported that 19 families still have not returned their registrations. She will be making a personal contact to all of them with a March 20th final deadline.
- 4. Budget update The board scheduled a special session to work on the budget for the 2013-2014 school year. (March 20, 7:30 in the school library)
- 5. The first snow day of the school will not be made up. The second snow day will be made up on March 28th. Any additional snow days will be made up at the end of the year following the public school's plan.

C. New Business

- 1. 2013-2014 School Calendar The board approved the calendar. The calendar is based on the public school calendar with the exception of the following 3 dates:
Sept 30 No School Diocesan Ministry Day
Feb 13 HFS will be in session, Albany and Avon Grade schools not in session.
April 17 HFS not in session Holy Thursday
The snow day plan will be the same as last year.
- 2. Principal Evaluation forms

III. Information and Proposals

- A. Pastor No report

B. Principal Update

1. Carnival Final profit \$16,100
2. CUF Raffle Final profit \$11,845
3. Donation A \$3000 anonyms donation was received and was applied to the scholarship account.
4. Grants
 - a. MISF STEM grant Bonnie applied for a \$5900 grant that will pay for materials and stipends for staff to do summer work to add engineering components to our science program.
 - b. CUF technology grant Bonnie applied for a \$500 grant to purchase a LCD projector. The new projector will go in the computer lab with the old one going on a cart in the music room for use by the Music, Phy Ed and Art teachers.
 - c. Living the Promise Grant Bonnie applied for a grant for the purchase of 5 additional ipads.

C. Committee Reports

1. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting April 9, 2013

Preliminary Agenda Items:

Finalize end of year survey
Building security

Council Meeting Rep Mar.. 21st Staci Kalthoff