

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Meeting Room

November 2, 2017 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Dean Gaebel, Paul Schiffler, Gary Geise, Angie Rushmeyer, Janel Eibensteiner, Jason Spychala, Fr. Edward, Bonnie Massmann

Absent: Staci Kalthoff

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Janelle made motion, Dean second the motion, approved
- 2. Approval of Minutes of October meeting- Angie made motion, Gary second, approved.
- 4. Budget Review – September Budget- reviewed, Bonnie advised that the alumni committee met again and over the past 2 years \$98,000 was taken in. Four individuals assisted by school administration carried out this amazing project on their own free will to benefit the school and is so greatly appreciated.

B. Unfinished Business

- 1. Review of grade 5 families Oct. 23- information went out in the newsletter of all options that were discussed at the meeting. Discussed mailing the options out to all families and advising that a board member will be contacting all families to get input on those options. Letters will be sent next week.

C. New Business

- 1. Board volunteers to do calls to all families -Board members split up the list of families for contacts to be made beginning Nov. 13th.
- 2. Accreditation Self-Study & Strategic Plan –
 - a. Review of Mission & Philosophy Statements- Board members were asked to review the mission & philosophy statements as part of the accreditation and send their suggestions for changes to Bonnie. Through this process we can make changes but changes are not required. We talked about being more future focused regarding technology, etc. within the mission/philosophy. A draft will be made and reviewed as part of the process. The accreditation process requires input from all stakeholders. The parish is considered a stakeholder and there will be an insert in this week's bulletin to include curriculum update and the school mission and philosophy. Bonnie will compile all comments for board review and then to the profile committee to review.
 - b. The Board reviewed a copy of a possible survey and provided input. The survey was revised to meet the need of Holy Family. The survey will go out to parents in January through an online survey monkey.
- 3. Set meeting for Finance Committee- (Jason, Dean, Janelle & Paul) Wed. 11/29/17 5:30pm

III. Information and Proposals

- A. Pastor- No updates
- B. Principal Update- Bonnie informed the board that ALL teachers will be posting classroom newsletters on Fridays as some like to discuss what they did this week and what they will do next week. Classroom newsletters were also moved up on the home page.
 - Alicia Green through Mobil Technology from the Brainerd Community College is coming next Friday to introduce STEAM and is bringing the robot. Bonnie will invite the Enterprise for a write up on this exciting endeavor for the school!
- C. Committee Reports - None
- D. Guests –None
- E. Confidential Matters –
- F. Council Mtg Rep for Nov. – Angie R.

Dec. – Janel /Bonnie

Meeting adjourned 8:35pm

IV. Next meeting Dec. 7, 2017

Review budget proposal from finance committee

Review of phone call results