

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES  
**November 13, 2012**

I. Call to Order

- A. Prayer
- B. Roll Call – Sister Alice, Bonnie Massmann, Jeff Meyer, Pam Mareck, Anne Gourde, Staci Kalthoff, Jill Seiler, Ami Ohmann, Daren Teske
- C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda Ami motion, Darren second.
- 2. Approval of Minutes of Oct meeting Jill motion, Daren second.
- 3. Review of Finances for Oct.

B. Unfinished Business

- 1. Review of Fall Strategic Plan Progress – Bonnie will email to the board.

C. New Business

1. Kindergarten/Preschool Enrollment

Bonnie recently sent out postcards to all current families and Seven Dolors families with children ages 3-5 as of Sept. 1.

III. Information and Proposals

A. Pastor

B. Principal Report

1. Grants

a. Albany Telephone We recently received a grant from Albany Telephone foundation for \$10,000 for technology

Items purchased 1. 20 ipads & 1 iPad mini w/cases

2. Voucher for apps

3. 4 charging syncing carts built by Kevin S. & Gary S.

b. Wells Concrete

A grant request for 20 ipads was submitted to Wells Concrete

c. STEM grant through MISF

We recently joined MISF (Minnesota Independent School Forum- a consortium of private and independent K-12 schools in MN)

The cost to join was \$266 plus a match by St. John's Prep, as they are recruiting areas schools to join. We are going to try this organization for a year and see if we reap enough benefits. 3M

donated a \$250 video camera/projector to all schools joining MISF this year. We are also eligible to apply for a STEM grant by joining MISF. Of the 23 applications they received last year 21

were given grants of \$4000-\$7000 for curriculum development in the areas of (Science, Technology, Engineering or Math). Bonnie has been talking with a professor at St. John's about getting some students from the pre-engineering classes to help us with our plan

for the grant. The grant would be available to us each year as long as we choose a new area to work on. They also have mini-grants to help with consumable items for previous years grant projects. If we choose to join MISF again next year we would pay the full cost of \$4/student.

2. Bar Bingo Dec. 1 2:00 pm
3. Breakfast Dec. 2
4. Early Dismissal Dec. 7 (Teacher in-service on Differentiation)

- C. Committee Reports  
PR Committee
- D. Guests
- E. Confidential Matters

Staci motion adjourn. Pam second.

Council Meeting Rep Jeff Meyer Nov 15

IV. Next Dec. 11, 2012