

SEVEN DOLORS BOARD OF EDUCATION
MEETING Minutes
School Library
November 9, at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Absent: Fr. Michael, Amy Ohmann, Tom Schmitz

C. Director of Faith Formation Report-Classes are going well. Give to the Max Day, for giving. The idea is for people to give as much as they can and have businesses match our amount. It's on the church website. Sr. Alice is also discussing stewardship with her groups. Turkey bingo is this Sunday. Also planning Castaway.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda-Shawn moved to approve, Jill seconded, motion passed.
2. Approval of Minutes of September meeting-Ann moved to motion, Shawn seconded, motion passed
3. Review of Finance report- Finance reports were reviewed.

B. Unfinished Business

1. Reviewed revised Childcare job descriptions

C. New Business

1. Board Inservice –Discussed the roles of the board for new members. Jane went over the expectations of board members and the importance of confidentiality. The board reviewed the mission and philosophy and held a discussion as to how it should be used within the school and with the board.
2. Review of Personnel Policies-We reviewed the personnel section of the policies. It was agreed that we would have continued discussion on a few of the policies at the next board meeting.
3. Long term sub for Gr. 4 was hired. Megan Roberg
4. Set date for finance committee Thursday December 2 at 8:30 am.
5. Future Grade configuration-This discussion was Tabled to the Dec. agenda
6. Field trip transportation- Mr. Lang prviously gave us free transportation for field trips in town. Due to changes in circumstances he no longer has a bus. The city of Albany has a bus service, for a 1.00 a person each way. The board discussed the idea of having parents driving students on in town field trip. All members agreed that parent drivers should not be used for field trips.

III. Information and Proposals

A. Pastor

B. Principal

1. Holiday party for school staff will be held at Paul's Par-a-dice. Home and School has budgeted funds for this event.
2. Accreditation committees have been meeting and progress is being made.
3. Home and school meeting next Tuesday.
4. Curriculum update for next year will be in the area of science. Faculty are working on a plan for what materials will be purchased.

C. Committee Reports-No other reports

D. No Guests

E. No Confidential Matters

IV. Next meeting Dec. 14, 2010