

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Oct. 4, at 7:30 pm

Speaker 6:30-7:30 Regular meeting begins at 7:30

I. Call to Order 7:45 p.m.

A. Prayer by Father Michael

B. Roll Call

Absent: Sister Alice, Shawn Ehlert, Pam Mareck

C. Director of Faith Formation Report No report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Anne motion, Jeff second.

2. Approval of Minutes of Sept. meeting Jill motion. Jeff second.

3. Review of Finances Sept

B. Unfinished Business

1. Write board goals for 2011-2012

-Review current collection process for past due tuition.

-PR/Marketing Committee develop a written plan.

-PR/Marketing Committee revise print brochure.

-PR/Marketing Committee discuss plans for alumni newsletter.

-Review onsite counseling options.

-Develop Board in-service plan and process for member recruitment.

-Investigate opportunities with social media.

Ami motion, Jill second

C. New Business

1. Council meeting board rep. - Oct. Bonnie

2. Discussion of Kindergarten 2012-2013 Enrollment projections. Bonnie sent postcard out to 57 prospective students to gather data so we can make plans for next year. Bonnie will provide report at next meeting. Discussion regarding registration fee for kindergarten placement.

III. Information and Proposals

A. Pastor

B. Principal Next Tuesday, Oct. 11, 2011 at 11:30 a.m. Hillcrest to meet with accreditation committee. Teachers are meeting on Oct. 17 to discuss anti-bullying program options and Bonnie will provide report in November.

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Nov 8, 2011

Adjourn Jill. Second Ami. Tentative agenda

Review of policies

Kindergarten enrollment

Report on Faculty Discussion on Bullying Curriculum/Program