

SEVEN DOLORS BOARD OF EDUCATION
MEETING MEMORANDIUM

School Library
October 9, 2012 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Absent: Fr. Michael Present: Jeff Meyer, Bonnie Massmann, Sister Alice, Jill Seiler, Daren Teske, Stacy Kalthoff, Anne Gourde, Pam Mareck

C. Director of Faith Formation Report Classes just beginning. Things are going well.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Pam motioned. Anne seconded.

2. Approval of Minutes of Sept meeting Jill motion, Stacy seconded.

3. Review of Finances for Sept.

B. Unfinished Business

1. Discuss of board pamphlets distributed at last meeting. Discussion tabled to future meeting.

2. Review of Fall Strategic Plan Progress

Bonnie reported on progress made on fall page of the strategic plan. Bonnie shared a sample of standards mapping that each teacher will help create and use for standards tracking throughout the year. Teachers can use this to implement differentiation of instruction for students of different levels.

The board made the decision to hold a joint meeting with the faculty to discuss common topics. This meeting will count toward a staff in-service day for the teachers.

C. New Business

1. PR/Marketing Committee Proposals

a. Alumni Newsletter Bi-annually

The committee is researching the cost of producing and mailing a newsletter. Past alumni would be featured in the newsletter along with a school update, alumni testimonials and donation information.

b. Facebook page for Alumni

The committee will be discussing further the idea of a Facebook page for alumni.

c. Annual Humanitarian Award from Alumni

The committee will discuss further the idea of an annual award. We would solicit nominations through the school newsletter, parish bulletin, alumni Facebook page and alumni newsletter. Possibility of having honoree be on the heritage day parade float.

2. Review of current scholarship options

Bonnie presented the process that is used to apply for scholarships.

The board needs to review the current process for funding scholarships and discuss if we should continue in this manner or in an alternate manner. The board referred this to the finance committee.

3. Survey review

Board review of a local school's parent survey. Review and discussion at a future meeting.

III. Information and Proposals

A. Pastor

B. Principal

1. Bar Bingo 1st bingo of the year is set for Oct. 27 (Sat. 6:30)

2. Service-a-thon We exceeded the budgeted amount for this event.

3. Committee Reports

D. Guests

E. Confidential Matters

Council Meeting Rep Jill Seiler Oct 18

Adjourn Ami motion. Stacy seconded.

IV. Next Nov. 13, 2012

Preliminary Agenda Items for Nov.:

Enrollment projections for Kindergarten for 2013/2014

Set date for Finance Committee to meet