

SEVEN DOLORS BOARD OF EDUCATION  
MEETING Minutes  
**School Library**  
**October 12, at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call

Absent: Father Michael

C. Director of Faith Formation Report-Had to change First Communion to April 3 from April 30. Trying to keep the website current so that information is available to the parents for up to date information.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda-Amy made a motion to approve, Anne seconded, motion passed.
2. Approval of Minutes of September meeting-Tom made a motion to approve, Jill seconded. Motion passed.
3. Review of Finance report-Tom motioned for 10,000 dollars to transfer from lunch account to a CD, Shawn seconded. Motion passed.

B. Unfinished Business

1. Out of Parish Board Member Welcome Jeff Meyer
2. Finalize Board Committee Assignments- All finalized. Jeff agreed to be on the finance committee. Bonnie will post our assignment on the website.
3. Finalize Accreditation Board Assignments- Jeff will call Bonnie with his choice of accreditation committee.
4. Childcare salary rates. Ann make a motion for Bonnie to rewrite job descriptions with a standard hourly based rate for each job category. The changes will take effect with the October 30, 2010 payroll. The base rate for the supervisory position will be \$1.00 per hour more that the rate for Childare assistants. Amy second. Motion passed. Shawn and Tom both abstained from voting.
5. Fee to Europe Club for serving meal was discussed. Shawn make a motion to pay the club 200.00, Tom seconds, motion passed.

C. New Business

1. Marketing ideas

a. Billboard-400.00 dollars to have a billboard up by the Dairy Queen.  
Board voted no.

b. Promo Pak-Board voted no

## 2. Home & School

Calendar raffle-Will be discontinued for this year due to overlap of other fundraisers.

## III. Information and Proposals

A. Pastor No report

B. Principal

Building Birthday Celebration was a great success. We have had many orders for the DVD from people that were not able to attend. With donations we received we will cover all expenses with a couple hundred dollars left. We also received a \$1000 donation to the Endowment Fund from the envelopes set out on that day.

Service-a-thon was a terrific success. The service projects worked out very well and we surpassed our goal of \$8000. The budgeted amount in the H & S budget was \$3500 so this will make up for the discontinued calendar raffle.

The accreditation process is underway, with several of the committees already meeting. The timeline and agendas for committee meetings will be posted on the SchoolSpeak portal.

Bonnie will be attending a meeting at St. John's Prep to discuss Catholic Education in this area.

Motion to adjourn by Shawn. Anne seconded.

C. Committee Reports-No other reports

D. No Guests

E. No Confidential Matters

## IV. Next meeting November 9, 2010