

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

September 11, 2012 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Ami Ohmann, Anne Gourde, Pam Mareck, Staci Kalthoff, Jill Seiler, Jeff Meyer, Daren Teske, Bonnie Massmann, Fr. Michael, Sr. Alice

C. Director of Faith Formation Report

All families except one have registered for faith formation. Registration went smoothly. Home School families are all set. Youth are encouraged to go to Avon for youth group.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Daren motioned, Jill second.
2. Approval of Minutes of Aug meeting Daren motioned, Pam second
3. Review of Finances for August

B. Unfinished Business

1. Review of Draft Policies additions
Bonnie handed out drafts of Policy 302 and 507 (policies for readmission and for childcare related to school policies). Discussion followed. Approval of 302 Ami motioned, Staci second. Approval of 507 Pam motioned, Anne second.
2. Finalize board committees that members volunteered for at Aug. meeting
3. Finalize Strategic plan goals for 2012-2013 for the board and principal with potential for amendment based on MCA scores. Ami motioned, Pam second.
4. Review MCA test scores requested by board. Review of classes of 2012, 2013, 2014, and 2015 percentages. Discussion of how teachers are using MCA testing and Learning Point Navigator to augment lessons. Bonnie will provide a detailed plan for the next meeting.

C. New Business

1. Board in-service
Discussion lead by Fr. Michael (Catholic School Boards & Board Roles) Father handed out pamphlets and we will discuss next meeting.

III. Information and Proposals

A. Pastor

B. Principal

1. Enrollment We currently have 133 students in K-6. Up 4 from last year. We have 16 students enrolled in the preschool program.
2. Service-a-thon materials have been distributed to families and will run through the first week of Oct. Donna Huckenpoehler is organizing student service activities.
3. Pioneer Days Lori Ehlert and Youngs are chairing this event.

4. Lunch program - New government regulations have changed the program. There are more fresh fruit and vegetable requirements. We may be able to work with nursing home with US Foods for bulk ordering.

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

Council Meeting Rep Jeff Meyer Sept 20

Adjourn Staci motioned, Ami second.

IV. Next Oct. 9, 2012

Preliminary Agenda Items:

1. Review past scholarship practices
2. PR/Marketing Committee needs to meet to discuss brochure & alumni newsletter