

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
August 13, 2013 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation Report – Sr. Alice gave a report on Faith Formation registration. During this school year she will be getting some help from some college interns.

II. Recommended Actions

A. Routine Matters

- 1. Agenda approved
- 2. Minutes of June meeting approved
- 3. Review of Finances for 2012-2013 end of year and for July 2013
The board would like to have the finance report changed to reflect the format the parish uses for monthly reporting.

B. Unfinished Business

- 1. Mandatory Parent Mtg at Open House
Bonnie reviewed the topics that will be covered at the parent meeting for open house.
- 2. Constitution Review The section of the constitution referring to H & S was discussed. Discussion on this will continue at the joint meeting of the board and H & S in Sept.

C. New Business

- 1. Selection of Board Officers
 - a. President Jeff Meyer
 - b. Vice-President Jill Seiler
 - c. Secretary Pam Mareck
- 2. Enrollment report As of the meeting the enrollment was at 129
- 3. MCA
 - a. 2013 scores will be available last week of Aug
 - b. Bonnie discussed legislative changes to testing requirements for the state of MN. There will no longer be a cut score that students must have to graduate.
 - c. The MN Dept. of Ed is considering changes to the testing provider used for the MCA tests. This could make changes to the way the test is delivered and how scores are reported back to schools.
- 4. Bonnie and Jeff report on the meeting with parish leadership from the various boards and committees.
- 5. A letter will be sent out to all fundraising donors listing the events that will be sponsored by HFS this year and will solicit donations for these events.

III. Information and Proposals

A. Pastor

B. Principal Update

1. Aide Positions

Library -Kim Richter

1st Grade – Darcy Schmitz

Preschool – to be hired

2. Curriculum

a. Social Studies curriculum is new this year. “My World” published by Pearson Scott Foresman.

b. Peace Works was added to our “Don’t Laugh at Me” curriculum

c. Math curriculum will be studied during the 2013-2014, with new resources being selected for the 2014-2015 school year.

3. Legionville

Two of our students represented our school at Legionville.

Noah Scherping & Aaron Marack These students will be the captains for our school patrol this year.

C. Committee Reports

1. Alumni Newsletter will soon be ready for publication.

2. Scheduling Update

a. Start/Dismissal time changes 8:05 and 2:38 pickups and walkers
2:40 buses

b. School Mass will be on Wednesdays at 9:30

D. Guests none

E. Confidential Matters none

IV. Next meeting September 10, 2013

Council Meeting Rep August Bonnie
September Ami