

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
August 10, 2016 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Roll Call: Paul Schiffler, Dean Goebel, Angie Rushmeyer,

Bonnie Massmann, Fr. Cletus, Deacon Isaiah, Gary Geise & Janel Eibensteiner

Absent: Kristie Kollmann, Staci Kalthoff

C. Welcome to new members Gary Geise & Janel Eibensteiner

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda

2. Approval of Minutes of June meeting- approved

3. Budget- discussed

a. Review of End of year 15-16

b. Review of revised 16-17 budget

c. Review of July 2016 financial report

B. Unfinished Business-

1.

C. New Business-

1. Election of officers: motion made to nominate Staci Kalthoff as President, Dean Goebel as Vice-President and Angie Rushmeyer as Secretary, motion approved

2. Enrollment Report- 117 students anticipated for 2016-2017 year

5. Board Committees members volunteered for the various committees. The board changed the marketing/PR committee to the Enrollment Enhancement Committee. This change was made to better reflect the goals the board has for this committee.

6. Council Rep assignments members volunteered for the monthly council meetings

7. Meeting dates for 16-17 school year. The B of E meeting will continue to be the 2nd Wed of the month.

III. Information and Proposals

A. Pastor- Deacon Isaiah will be ordained December 10th at St. John's 10am or 10:30am
Fr. Cletus/Decan Isaiah will continue to visit classrooms this year on regular basis

B. Principal Update

1. Golf Tournament- profit over \$17,000, did really well, need more help next year

2. Upcoming events: Concert Food Booth, Bouja/Service-a-thon/5K- October 8th

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Sept Date- September 14th, Board will continue to meet the second Wednesday of the month at 6:30 pm.

Agenda: Board in-service: includes overview of school governance model, overview of school finance, general board responsibilities.