

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
August 9, 2017 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Janel Eibensteiner, Dean Goebel, Paul Schiffler, Fr. Edward, Bonnie Massmann, Staci Kalthoff, Angie Rushmeyer, Jason Spychala

Absent: Gary Geise

- C. Welcome of new member (Jason Spychala)

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of June meeting-approved
- 3. Budget Review of end of year (16-17) financial report- reviewed, discussed possible garden for breakfast food and other breakfast food options such as eggs/fruit more whole foods. Bonnie will discuss with Julie and report back at September meeting.
- 4. Budget Review of July financial report- reviewed

B. Election of board officers

- 1. Chair- Dean Goebel
- 2. Vice-chair/treasurer- Paul Schiffler
- 3. Secretary- Angie Rushmeyer

C. Unfinished Business

- 1. Survey of students not returning (1 additional)- discussed
- 2. Review Phase II of Building security project- reviewed w/ Parish and directed Tim and Kevin to go ahead with security grates on the windows.
- 3. Plans for Phase III of Building security project- tabled phase III (classroom doors)
- 4. Meeting with grade 5 families in November- make a plan at September meeting

D. New Business

- 1. Enrollment update- discussed board members contacting preschool families to check in and see how it's going and see if there are any suggestions, show appreciation for them being at our school to retain families.
 - a. Class sizes
 - b. Parish membership breakdown
- 2. Accreditation Self-Study & Strategic Plan (Role of Board of Education)
- 3. Board of Ed Sub-committees- combined playground with facilities
- 4. Board of Ed Parish Council Monthly Representatives-
- 5. Board Meeting dates and time- will meet first Thursday of the month at 6:30pm

III. Information and Proposals

A. Pastor-

B. Principal Update

- 1. Diocesan Teacher Training Plan 17-18, several days HFS teachers at training working on standards and goal setting for language arts

C. Committee Report

- 1. Marketing committee 17-18
 - a. Review of past activities
 - b. Continuation for 17-18

- c. Committee members
- d. Meeting dates and times

D. Guests

E. Confidential Matters

F. Council Mtg Rep for Aug. -Angie

IV. Next meeting Sept. 7th, 2017

Accreditation, 5th grade meeting in Nov.