

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTERS

School Meeting Room

January 4, 2018 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call- Bonnie Massmann, Staci Kalthoff, Fr. Edward, Jason Spychala, Janel Eibensteiner, Dean Goebel, Angie Rushmeyer, Gary Geise

Absent: Paul Schiffler

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- Staci motion, Janel second, approved

2. Approval of Minutes of December meeting- Janel motion, Jason second, approved

4. Budget Review - reviewed

B. Unfinished/Continued Business

1. Guest request to discuss 6th grade for 18-19: impressed on the board a strong desire to have a sixth grade if there was a financially feasible way which is the reason for attending the parish finance committee. Bonnie and Dean will attend the parish finance council meeting however, the board did take into consideration all options and financially at this point the sixth grade does not appear financially feasible but the board is still open to a sixth grade in the future should enrollment increase.

C. New Business

1. Chamber dinner nominee- alumni committee

2. Promotion to PS & K families- discussion about enrollment enhancement meeting and discussed what is taking place including mailing letters to 150 families with children ages 3-6 ½ to invite them to attend HFS, open house push back a few weeks when families are more ready to think about registration for preschool, will discuss phone calls following up from open house, Dean is going to call all new preschool families to invite them to Snowball. Efforts to increase families coming to the school continue.

3. Discussion w/ parish finance committee (Jan. 18 - 5:00 PM) Bonnie and Dean attending to present all aspects taken in to account when determining the decision about sixth grade.

4. Changing date of open house, re-registration will be the week before.

III. Information and Proposals

A. Pastor-

B. Principal Update-

a. Snowball Jan. 20- Committee is doing a great job!!!

b. Catholic Schools Week Events- Bonnie met with faculty today so events have been expanded on but to summarize the week briefly: Mass starts Catholic Schools week with mass involvement in St. Martin/Avon/Seven Dolors parishes involving students that attend HFS representing the school, that Wednesday the students will attend a mass at St. John's with all surrounding Catholic Schools at the Abbey,

1. Jan 28 Mass at Seven Dolors

2. Jan 31 Student mass at St. John's

3. Feb. 1 PS/K Open House

4. Feb. 2 School Dance

5. Feb. ? Mass at St. Anthony

6. Jan. 21? mass at St. Martin

c. H & S staff appreciation dinner Feb.10

C. Committee Reports – none

D. Guests –Matt & Karla Zierden

E. Confidential Matters – none

F. Council Mtg Rep for Jan 18 6:30 Staci K.

IV. Next meeting February 1st

Agenda: Parish Finance Committee Mtg

Update on PS/K registration

Meeting adjourned 8:13pm