

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTRES  
**School Library**  
**June 25, 2013 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

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

Absent: Sr. Alice

- C. Director of Faith Formation Report No Report

II. Recommended Actions

A. Routine Matters

- 1. Agenda approved
- 2. Minutes of May meeting approved
- 3. Review of Finances for May and discussion of changes to format of the finance report

B. Unfinished Business

- 1. End of year survey results were reviewed
- 2. Building Security Tabled until funding source is identified
- 3. Enrollment Report 131 students K-6 and 20 preschool
- 4. Budget update for 2013-2014 A copy of the budget was distributed

C. New Business

- 1. Heritage Day Parade Float Aug 3 Board members will plan the float.  
A request for candy donations will be placed on the portal.
- 2. Fundraising review  
A discussion was held in regard to fundraising for next year.  
The following decisions were agreed upon.
  - a. We will hold a Golf Tournament in June /July 2014
  - b. A mandatory parent meeting will be held during open house to inform parents of school funding and participation in fundraising events.
  - c. A letter will be sent to current donors about fundraising for 2013-2014.
  - d. The donation option of paying in leu of volunteering will be enforce for those that do not fulfill their 4 volunteer choices.  
(The amount set by H & S was \$950 for all four or \$250 for each event missed.)
- 3. Bonnie presented a copy of the State of the School Report that will be printed on the portal and distributed in the Seven Dolors Parish Bulletin.

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Current staff will return next year, Mrs. Richter will move to Preschool.

C. Committee Reports

1. Alumni Newsletter will go out soon.

D. Guests were present to discuss the fundraising and budget format.

E. Confidential Matters None

IV. Next meeting August 13, 2013

Council Meeting Rep August Bonnie