

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
May 14, 2013 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation No Report

II. Recommended Actions

A. Routine Matters

- 1. Agenda approved
- 2. Minutes of March meeting approved
- 3. Finances for March & April reviewed

C.5 Moved here for discussion. A nonparish family discussed with the board the tuition policy 402. The board made the decision to revise the wording of the policy for nonparishioners to be the same as the section of the policy related to contributions from parishes other than Seven Dolors. The revised policy can be found on the portal or a copy can be obtained from the school office.

B. Unfinished Business

- 1. End of year survey A decision was made to send a survey home to all families and review the results at the next meeting.
- 2. Building Security A decision on a security system was tabled until the survey results are back. A question about the building security will be in the survey.
- 3. Enrollment Report At the current time we have 131 students in K-6 and 20 in preschool for the 13-14 school year.
- 4. Budget update An updated 13-14 budget will be presented at the next meeting.
- 5. Principal Evaluation Fr. Michael discussed the evaluation with the board.

C. New Business

- 1. School will be in session on May 31st as a snow makeup day.
- 2. Grade 6 graduation will remain on May 30th.
- 3. Donations/Balance special project funds. It was decided that these funds would be used to fund the postage costs of the alumni newsletter.
 - \$500 Stearns Bank,
 - \$100 Albany AA Group
 - \$600 Balance from scout flag project
- 4. Fundraising was discussed. A decision on whether to continue the golf tournament or change to another event will be made at the June meeting.
- 5. see above

III. Information and Proposals

A. Pastor

B. Principal Update

1. Faculty Contracts contracts offererd to current staff K-6 except Mrs. Richter as there will be only one 1st grade class next year. Mrs. Richter has been offered the PS position.

2. Hourly Staff

a. Cooks, custodian, secretary Current staff were all offered to continue in their current positions.

b. Aide positions (1st grade, Preschool, library) The aide positions will be determined by the end of July.

C. Committee Reports

1. Alumni Newsletter

2. Ad-hoc Nominating Committee A committee was assigned by Fr. Michael to recruit candidates for the two positions on the board. The election was held and Ami Ohmann and Greg Kalthoff were elected.

D. Guests See item II.C.5

E. Confidential Matters none

IV. Next meeting June 11, 2013