

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
Nov 9, 2016 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Present: Staci Kalthoff, Angie Rushmeyer, Kristie Kollmann, Janel Eibensteiner, Gary Giese, Fr. Cletus, Dean Goebel

Absent: Deacon Isaiah, Paul Schiffler

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- motion made, approved
2. Approval of Minutes of October meeting- motion made, approved
3. Budget Review of October 2016 financial report- reviewed

B. Unfinished Business

1. Unpaid tuition- discussed how to proceed.

C. New Business

1. Policy Review process- Review policies 100-114 Policies 100-106 & 108-110 reviewed and reapproved. Policy 107 (school communication) will be on the December agenda to discuss the school's facebook page
2. Enrollment/Grade configuration projection for 17-18. Bonnie presented enrollment projections for the 17-18 school year. Numbers will be more accurate after January when we have re-registration and Kindergarten open house.
3. Budget for 17-18 Discussed. Bonnie presented preliminary information for the 17-18 budget. Bonnie will check when the next parish finance committee meeting will be.

III. Information and Proposals

A. Pastor- nothing to add.

B. Principal Update

- a. Alumni Newsletter- The committee will be sending out a mailing in November.

C. Committee Report - none

D. Guests - none

E. Confidential Matters - none

IV. Next meeting Dec. 14

Agenda: 16-17 budget, policy review