

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
October 12, 2016 at 6:30 pm

I. Call to Order

A. Prayer

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

Absent: Dean Goebel, Deacon Isaiah

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved
2. Approval of Minutes of September meeting- approved
3. Budget Review of September 2016 financial report- reviewed

B. Unfinished Business

1. Unpaid tuition- moving forward in filing claims. Approved by all present.

C. New Business

1. Policy Review process- will review all policies throughout the year at the board of ed mtgs.

III. Information and Proposals

A. Pastor- no updates.

B. Principal Update

- a. 5K, Service-a-thon, Bouja- all did well, could've used more people at the Service-a-thon.
- b. Oct. 31 in-service- workshop in St. Augusta to assist teachers in evaluating how well the students are learning the curriculum and making adjustments based on how well the students are understanding the lessons.

C. Committee Report

- a. Enrollment Enhancement Committee report- discussed summary of planned actions/progress as well as items still in the brainstorming stage and items currently on hold.
- b. Finance committee set 1st meeting date- Bonnie will send email to set the date.
- c. Alumni Committee report- meeting Wednesday with three alumni

D. Guests

E. Confidential Matters

IV. Next meeting Nov 9

Agenda: 16-17 budget, policy review