

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
September 10, 2014 at 6:30 pm

I. Call to Order

A. Prayer/Welcome of new members

B. Roll Call

Present: Bonnie Massmann, Staci Kalthoff, Greg Kalthoff,
Kristie Kollmann, Angie Rushmeyer, Paul Schiffler,

Absent: Ami Ohmann, Daren Teske, Fr. Cletus

C. Director of Faith Formation Report None

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of Aug meeting
3. Review of Aug 2014 financial report
4. Review of Budget for 2014-2015

B. Unfinished Business

1. Selection of Board Officers
 - a. President- Staci Kalthoff
 - b. Vice-President- Greg Kalthoff
 - c. Secretary- Angie Rushmeyer
2. Board Committee Assignments-
Board members signed up for various committee assignments

C. New Business

1. Board Inservice- Discussion
 - Parish Board is an advisory board
 - Bishop responsible for operations of parish including the school.
 - Bishop delegates responsibilities to local pastor, pastor delegates different jobs to others (Parish secretary, Religious Ed Director, Principal)
 - school board is an advisory to the principal.Discussed operational differences between a Public School Board and Catholic School Board
Discussed Role Description for Board Members-
 - As a Person: be active, be at events,
 - As an Official Participant at Mtgs
 - As a Representative of the parish.
 - Board is responsible for making policies
 - Principal is responsible for implementation of policiesReviewed Board of Education Code of Ethics
2. Annual Goals/Accreditation-
Board reviewed what Accreditation is.

MNSAA- accredits non-public schools
-involves writing a plan every 7 yrs
-team visits the school, gives advice and acknowledgements
-each year the principal sends in an annual report
-(strategic plan) living documents updating on what is in plan, can change.
-MNSAA- non profit we all pay dues to pays their staff, vol. board of directors.
-St. Cloud diocese is reviewing accreditation process and will determine whether we continue with MNSAA or do something as a diocese.

Annual Goals

1. Discussed highlights written in our plan to work on this year.
2. Will review sections of our policies throughout this school year

III. Information and Proposals

A. Pastor- absent, none

B. Principal Update

1. Preschool teacher - Lori Ehlert will be teaching the preschool
2. AM Secretary position –9 applicants, interviewed 3, hired Christina Geise, Lori will maintain seniority for FT secretary position
3. Breakfasts/CUF The school has 4 breakfasts scheduled and CUF will be doing one with some funds designated for the school

C. Committee Reports- none

D. Guests- none

E. Confidential Matters- none

IV. Next meeting October 8, 2014

Agenda: Plan for review of board policy manual