

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
September 14, 2016 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call –Paul Schiffler, Dean Goebel, Angie Rushmeyer, Bonnie Massmann, Janel Eibensteiner, Kristie Kollmann, Staci Kalthoff, Gary Geise

Absent: Fr. Cletus, Deacon Isaiah

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved

2. Approval of Minutes of August meeting-approved

3. Budget Review of August 2016 financial report- board is taking action to pursue unpaid tuition.

B. Unfinished Business

1. Board Committees

2. Council Rep assignments

3. Meeting dates for 16-17 school year

C. New Business

1. Board in-service

a. Overview of School governance model

b. Overview of School finance

c. General Board Responsibilities

2. Preschool Payment- include preschoolers in Christmas Program. Other ideas to be addressed at the enrollment enhancement committee.

III. Information and Proposals

A. Pastor- absent.

B. Principal Update

a. Mtg w/ St. Benedicts Parish- addressed letters sent to Holy School families.

C. Committee Report

a. Enrollment Enhancement Committee- reviewed notes from first meeting.

b. Window Clings

D. Guests

E. Confidential Matters

IV. Next meeting Oct 12

Agenda: