

Sts. Peter and Paul School Board
Meeting Minutes
Monday August 7, 2006
Meeting Held in Cafeteria
7:00 PM

Board Members Present:

Lisa Buchheit Jim Boyle (07) Darren Mechler (07)
Nancy Koesterer (09) Charlie Lock (08) Julia Pluff (09)
Paula Beasley (07) Karen Meehan (08)
Patty Feldmeier (Madonnaville)
Angela Griffin (08) Todd Papenberg (Hecker)

Board Member Absent

Monsignor Flach
Laura Constantine (09)
Stacy Poepper (08)

- I. **Call to Order & Prayer** – Nancy called the meeting to order. Julia led us in prayer.
- II. **Recognition of Visitors** – Ken Gibbs
- III. **Approval of Agenda & Minutes**- Agenda and minutes were approved by Julia and seconded by Paula.
- IV. **President's Comments**
 - a. Introduced new members and assigned duties to some., Charlie agreed to be Bldg/Grounds, Karen agreed to report on Friends activity, Paula agreed to report on Youth Ministry, Julia will attend Parish Council Meetings, Nancy will attend Finance Council Meetings, Still need Communication/Publicity?
 - b. New school board members will receive training via manual or attending training class.
 - c. Elected new officers: Julia-Chairperson, Nancy-Vice-Chair, Karen-Sec.
 - d. Fall Festival, Angie Huels – Chairperson, Tailgating/Food – Darren Mechler and Todd Papenberg, Kid's games Karen Meehan and Laura Constantine, Bingo – Tim and Angie Albers
 - e. Strategic Plan -Nancy will email it to all new members, email current assignments, check with Michelle on next report time.
 - f. Open House is set for Aug. 29th beginning at 6:30 pm in church and then coming over to school.
- V. **Pastor's Comments**- none
- VI. **Principal's comments**
 - a. End of year financial status – No reports yet, but looking at 70,000 net income. Ed 1st up 4,000, Day Care and Summer Program up from last year.
 - b. Enrollment 2006-2007 Down 6 kids, Decline in funds possible \$18,000
 - c. Junior High schedule Exciting – Adding a class once a week that is innovative. If you don't play in band, you sing in chorus, or resource time
 - d. Calendar overview- Lisa reported 50th Anniversary for school bldg. and Vern Tepen, Kenney's and Koesterer's 50th Wedding Anniversary too this year.
 - e. State & Diocesan Evaluations is scheduled for Feb. 22, 2007, Lisa has issues that needs to be addressed, academically confident
- VII. **Action Items**
 - a. Reports
 1. Parish Council- Nancy.
 - a. Land Acquisition Committee is looking into 2 sites more closely
 2. Finance- Julia – no report
 3. Building and Grounds – Charlie will report from now on.
 - a. Lisa reported grounds look good after two clean up days
 4. Youth Ministry – Paula – Pancake fundraiser-8/27 and Cookie Mix Sales
 5. Fundraising/Endowment – Angie
 6. Friends of SPPS- Karen
 - a. New Website
 - b. New officers
 - c. Not meeting until Sept 06
 7. Communication / Publicity-??
- VIII. **Closing Comments:**
 1. Next school board meeting will be on Tuesday September 5, 2006.
- VIII. **Closing prayer** – Julia
- IX. **Adjournment** – Nancy