

Sts. Peter and Paul School Board Meeting Minutes
Monday October 2, 2006 ~ 7:00 PM
Meeting Held in Computer Lab

Board Members Present:

Paula Beasley ('07)	Lisa Buchheit	Laura Constantine ('09)
Patty Feldmeier (Madonnville)	Ken Gibbs	Angela Griffin ('08)
Nancy Koesterer ('09)	Charlie Lock ('08)	Karen Meehan ('08)
Julia Pluff ('09)	Stacy Poepper ('08)	

Board Member(s) Absent:

Monsignor Flach	Jim Boyle ('07)	Darren Mechler ('07)
Todd Papenberg (Hecker)		

- A. Call Meeting to Order
 - Julia called the meeting to order.
- B. Opening Prayer
 - Nancy led us in prayer.
- C. Approval of Agenda and Minutes
 - Karen asked to add Fall Festival to agenda.
 - Lisa motioned to approve, Paula seconded.
 - Nancy motioned to approve the agenda, Lisa seconded.
- D. Strategic Plan Reports
 1. Catholic Identity/School in the Community-Stacy
 - Holy Heroes was started in school.
 2. Ownership/Governance-Angie
 - She's going through the materials. Diocese is sending information through Lisa.
 3. Enrollment-Julia
 - Recruiting: new goal is to solicit feeder parishes, PSR, other parishes, non-Catholic families with ads, letters to families, buddy family; NCEA supports sending out buddy letter to baptism families matching 4th graders with a child.
 4. Curriculum-Lisa
 - Lisa is struggling with scheduling and the Gibault overlap with SPPS class; they're accommodating the kids' schedules; has a new goal to reschedule next year.
 5. Finance-Nancy
 - No report; Lisa provided financials from school.
 6. Facilities-Paula
 - Several items are being worked on. Wee Little Saints: filling cistern with concrete. Alarm and boiler system needs inspection and will be scheduled. Mike Huebner for school making improvements. Boiler room is cluttered and against code.
 7. Development-Darren
 - No report.
 8. PR-Laura
 - Has newsletter draft ready; 2300 to be mailed next week; pictures were put in paper of recent SPPS events.

- E. President's Items
1. Annual Report-Finance questions
 - This is the first year we weren't in the red in Spring; shows surplus but funds are expensed; Lisa addressed Ken's questions regarding year-end expenses.
 2. Grants/waivers
 - We had money left and available. Stressed the importance of encouraging families with financial difficulties to take advantage of grants.
 3. Fall Festival
 - SPPS netted \$6,500, which was very good overall.
 - Most felt it was a success but there was room for improvement: older kids activities; tickets in addition to armbands, more boy activities.
 - Question was asked if the committee was going to have a post meeting?
- F. Principal's Items
1. Principal Evaluations
 - Evaluations are due in Spring; board evaluates the principal; will hand out at the next meeting in November.
 2. Fundraising addition
 - Since the fall fest fell short of the profit goal, we need to undertake a fall fundraiser to make up the difference.
 - Options were discussed.
 - Stacy will research Butter Braids.
 - Karen will research TJ Pizza and raffle tickets
 - Angie will research other types of fundraisers.
 3. Recruitment ideas
 - No additional report
 4. Jr. High Scheduling
 - Classes going well.
- G. Standing Reports
1. Building and Grounds – Charlie Lock
 - No additional report
 2. Communication/Publicity- Laura
 - No additional report
 3. Finance – Nancy
 - No additional report
 4. Friends of SPPS – Karen
 - Waterloo EMS provided first aid discussion and offered bike helmet safety and CPR certification. Friends may pursue in the Spring.
 - Next meeting will be stuffing Education First letters to help kick off the campaign.
 5. Fundraising – Angie
 - Angie and Nancy have started planning.
 - Theme this year is March madness (basketball)
 - They will encourage attendees to support their favorite team in attire.
 6. Parish Council – Julia
 - Land acquisition discussed.
 - Karen discussed rumor mill and need to communicate details to parish/school.
 - SPPS park district lease
 - Need volunteers for cemetery committee.

7. Youth Ministry –Paula
 - The pancake breakfast netted about \$900
 - There are many youth ministry activities going on
 - Trunk or Treat is October 29
 - Cookie jar fundraiser will kick off. They need wide mouth canning jars donated.
 - They will sell Honeybaked hams.
 - Working on Luke 18.
 - They are requesting donations for March for Life, which is January 19-22.
- H. Closing Comments
 - Want to have last fundraiser before end of the year.
 - Need committee approval.
- I. Closing Prayer
 - Nancy said a closing prayer.
- J. Adjournment
 - Julie adjourned the meeting.