

Ss. Peter and Paul School Board Minutes

Meeting was held in the Computer lab

Monday, December 4, 2006 at 7:00 p.m.

Board Members Present:

Paula Beasley ('07) Jim Boyle ('07) Lisa Buchheit
Laura Constantine ('09) Patty Feldmeier (Madonnaville)
Ken Gibbs Nancy Koesterer ('09)
Darren Mechler ('07) Todd Papenberg (Hecker)
Julia Pluff ('09) Stacy Poepper ('08) Charlie Lock ('08)

Board Member(s) Absent:

Angela Griffin ('08) Karen Meehan ('08)

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

- Corrections noted to November minutes.
- Approved minutes as amended.
- Agenda approved.

Michelle K. asked to be added to distribution of minutes and agenda.

D. Strategic Plan Reports

- Catholic Identity/School in the Community-Stacy
- No change
- Ownership/Governance-Angie
- No report
- Enrollment-Julia
- Buddy family will be used in Open House and Preschool recruitment
- Curriculum-Lisa
- No change.
- Finance-Nancy
- Security system not in budget.
- Facilities-Paula
- deck on Wee saints done, shed up, mulch borders back, gravel and sand leveled, ask for confirmation kids to help move stuff out of basement, radiator scrapped.
- Development-Darren
- get flyer ideas for Endowment, put together committee
- PR-Laura
- no report

F. President's Items

- Facilities rental committee-Ken Gibbs, Lisa Buchheit, Lisa Heiken, Ken Kuhn
Kitchen rates in place, added \$25 deposit for cleanup; Gym – will raise fees, offer events usage insurance (no BYO), Parish orgs are covered, revise the forms, same \$25 cleaning deposit.
- \$5300 from Butter braids-Better than expected!, We'll do next year in addition to Fall Fest
- Soccer is still up in the air-may start petition for allowing dual sport participation.

G. Principal's Items

- 90% of SPPS kids at or above expectations on ACRE
- Security changes mandated by Bishop-no funding. Will try to fund through grant and donations requested in bulletin
- New teacher started October 2, 2006 ... Jeff Toth.
- School Board charged by Father with investigating Tuition Free.
- Have received Tera Nova test results-about the same as last year-excellent.

H. Standing Reports

- Building and Grounds – Charlie Lock nothing further
- Communication / Publicity- Laura
- needs open house info, March 07 next newsletter
- Minutes are requested by Father to be on website
- Finance – Nancy
- No report
- Friends of SPPS – Karen
- Vendor night went well
- Fundraising – Angie
- first meeting for Gala went well
- Parish Council – Julia
- SPPS fields contract looks to be extended
- Youth Ministry –Paula
- Youth Ministry will have booth at Craft Fair

I. Closing Comments

- None.

J. Closing Prayer

- Nancy ended the meeting with a prayer

K. Adjournment

- Julia adjourned the meeting