

# Ss. Peter and Paul School Board Minutes

Meeting was held in the **Computer lab**  
on Tuesday, January 2, 2007 at 7:00 p.m.

## **Board members present:**

Paula Beasley ('07), Lisa Buchheit, Laura Constantine ('09), Ken Gibbs, Angela Griffin ('08), Charlie Lock ('08), Nancy Koesterer ('09), Darren Mechler ('07), Karen Meehan ('08), Todd Papenberg (Hecker), Julia Pluff ('09), Stacy Poepper ('08)

## **Board members absent:**

Jim Boyle ('07), Patty Feldmeier (Madonnaville), Monsignor Flach,

- A. Call Meeting to Order  
Julia called the meeting to order.
- B. Opening Prayer  
Lisa led the opening prayer.
- C. Approval of Agenda and Minutes  
November meetings were corrected.  
Paula motioned to amend by-laws to add Ken Gibbs as Trustee position.  
Lisa seconded.  
Paula motioned to approve minutes; Lisa seconded.  
Stacy motioned to approve agenda, Lisa seconded.
- D. Strategic Plan Reports
  - a. Catholic Identity/School in the Community-Stacy  
No report.
  - b. Ownership/Governance-Angie  
No report.
  - c. Enrollment-Julia  
Preparing letters for open house.  
Open house for prospective families is Thursday, February 1.
  - d. Curriculum-Lisa  
No report.
  - e. Finance-Nancy  
No report.
  - f. Facilities-Paula  
Fence near furniture store is repaired.  
Ready for February inspection.  
Tree debris is mostly gone.  
Tree removal in front of rectory needed.
  - g. Development-Darren  
Gathering information for breakout discussion for development plan.
  - h. PR-Laura  
Will prepare open house flyers and ads.  
Need coverage for Catholic Schools Week.

E. President's Items

a. Parish meeting

Scheduled for January 21. Lisa and Karen cannot attend.

b. School funding ideas

We are ticket tuition today, which works for our school. Discussion about other options for funding to encourage an increase in enrollment.

c. PE supplies/playground activities

Suggest next year's Education 1st campaign fund PE supplies and playground activities/equipment. Suggest paint games on blacktop and move some equipment.

F. Principal's Items

a. Upcoming Accreditation--state & diocese

Accreditation is February 22. We've completed 2 of the 3 mandatory fire drills. We'll do tornado drill in Spring. Program directory will be distributed by Monday, January 8.

b. Catholic Schools Week-ideas?

Traditional items will be rummage sale, theme days, door decorating, book fair, kick-off potluck.

c. Technology Committee

Ken Kuhn is heading committee, which is meeting monthly. Committee will make recommendations for Education 1<sup>st</sup> purchases.

d. November Financials

Covered the November financials.

G. Standing Reports

a. Building and Grounds – Charlie Lock

b. Communication / Publicity- Laura

c. Finance – Nancy

d. Friends of SPSS - Karen

Friends will be stuffing for Gala at next meeting.

Group is planning Family Game Night the Friday of Catholic Schools Week.

e. Fundraising – Angie

Planning for Gala has kicked off. All committee chairs are filled except reservation chairperson.

f. Parish Council – Julia

Park District signed contract through October 2007.

Land acquisition in approval process.

g. Youth Ministry –Paula

Pancake & Sausage breakfast is January 7.

Luke 18 is scheduled January 12-14.

Life March is January 19-23 (30 kids and 7 adults going)

Jar sales raised \$1500.

H. Closing Comments

Principal appraisals are due February 15.

I. Closing Prayer

Nancy led closing prayer.

J. Adjournment

Julia adjourned the meeting.