

Ss. Peter and Paul School Board Minutes

Meeting was held in the Computer lab
Monday, April 2, 2007 at 7:00 p.m.

Board Members Present:

Paula Beasley ('07), Jim Boyle ('07), Lisa Buchheit, Patty Feldmeier (Madonnaville), Ken Gibbs, Angela Griffin ('08), Nancy Koesterer ('09), Cindy Kuhn ('09), Charlie Lock ('08), Darren Mechler ('07), Karen Meehan ('08), Todd Papenberg (Hecker), Julia Pluff ('09), Stacy Poepper ('08)

Board Member(s) Absent: Monsignor Flach

- A. Call Meeting to Order
 - ! Julia called the meeting to order.
- B. Opening Prayer
 - ! Nancy said the opening prayer.
- C. Approval of Agenda and Minutes
 - ! Paula motioned to approve the agenda; Nancy seconded.
 - ! Nancy motioned to approve the minutes; Paula seconded.
- D. Strategic Plan Reports
 - 1 Catholic Identity/School in the Community-Stacy
 - ! Vacation Bible School planning is underway; scheduled for week of June 11.
 - 2 Ownership/Governance-Angie
 - ! No report.
 - 3 Enrollment-Julia
 - ! No report
 - 4 Curriculum-Lisa
 - ! Need to review the pros and cons of this year's curriculum changes.
 - ! Study hall integrated into the day to alleviate amount of homework at night has been suggested.
 - 5 Finance-Nancy
 - ! Adding option to Sunday collection (automatic withdrawal).
 - ! Sound system repair work is necessary.
 - ! Considering passing around a basket through the pews.
 - ! Passed the school budget.
 - ! Will take a special collection for the new school doors.
 - 6 Facilities-Charlie
 - ! Obtained playground measurements for repairs.
 - 7 Development-Darren
 - ! Passed out gathered information and questions.
 - 8 PR-Cindy
 - ! No report.
- E. President's Items
 - 1 Upcoming Elections
 - ! Discussed possible nomination and process.
 - 2 Gala report-Nancy & Angie
 - ! Up from last year – approximately \$74,000.
 - 3 Architecture of Faith-Jim
 - ! Provided status of new group.
 - ! They will meet 1st Thursday of each month.
 - ! They've formed subcommittees.
- F. Principal's Items
 - 1 Budget

- ! Needs to be approved by pastoral council
- ! Tuition bumped only 2 ½%
- ! Bumped up latchkey rates
- 2 Registration
 - ! Packets wil go home Wednesday, April 4.
 - ! Registration is April 16-17
- 3 End of year dates
 - ! Last day is May 24
- 4 Camp Invention
 - ! Math & Science program
 - ! June 25-29; 9 am-3:30 each day.
 - ! K-5th grade
- 5 Handbook policies
 - ! Need to review handbook for recommended changes by next meeting.
- G. Standing Reports
 - 1 Friends of SPPS-Karen
 - ! President, Barb Reinholz, and Secretary, Claudia Papenberg, will be stepping down after two-year commitment.
 - ! Seeking officer nominations for replacement.
 - 2 Parish Council-Julia
 - ! PSR position budgeted \$24,000
 - 3 Youth Ministry-Paula
 - ! Some are attending National Catholic Youth Conference
 - " Will be having a fundraiser to support.
 - ! Stations of the Cross are scheduled for Good Friday.
- H. Closing Comments
 - ! None.
- I. Closing Prayer
 - ! Angela said a closing prayer.
- J. Adjournment
 - ! Julia adjourned the meeting.