

Ss. Peter and Paul School Board Minutes

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

Board Members Present:

Paula Beasley ('07), Jim Boyle ('07), Lisa Buchheit, Patty Feldmeier (Madonnaville), Ken Gibbs, Nancy Koesterer ('09), Darren Mechler ('07), Karen Meehan ('08), Julia Pluff ('09), Stacy Poepper ('08)

Board Member(s) Absent: Monsignor Flach, Angela Griffin, Cindy Kuhn, Charlie Lock, Todd Papenberg

- A. Call Meeting to Order
Julia called meeting to order.
- B. Opening Prayer
Nancy said an opening prayer.
- C. Approval of Agenda and Minutes
Paula motioned to approve, Stacy seconded.
- D. Visitors-8th Grade project
Project Citizen
- E. Strategic Plan Reports
 - a. Catholic Identity/School in the Community-Stacy
Needs funds for educational materials.
 - b. Ownership/Governance-Angie
No report.
 - c. Enrollment-Julia
No report.
 - d. Curriculum-Lisa
There are 4 candidates for the gifted program.
A study group/hall has been added for 6th grade.
 - e. Finance-Nancy
"Secure our School" letter going out Friday in bulk to parish; Wednesday to school families.
 - f. Facilities-Charlie
Latchkey steps needs replacing.
 - g. Development-Darren
Ken and Darren to get history for alumni
 - h. PR-Cindy
No report.
- F. President's Items
 - a. Ed First-results raised/spent
 - b. Letter for doors-plan B if needed
 - c. Fall Festival/Butter Braids
Both fundraisers will continue next school year.
Stacy/Patty will organize butter braids.
Angie Huels will be contacted for interest in chairing fall fest.
 - d. Buddy family/revisions
- G. Principal's Items
 - a. Handbook Policies
Added the following policies: bully, cheerleading activity, sexual harassment, Welcome page from principal, new security procedures.
Stacy motioned to approve as written, Paula seconded.
 - b. Review of 2007-2008 school calendar
Discussed and approved calendar; suggested sending to Karen for Friends site.

- c. Personnel Policies
 - Policies discussed.
 - New PE uniforms for 5th grade and above requested, approved.
- d. Enrollment
 - 3 new families enrolled.
- e. Staffing for 07-08
 - Staffing discussed.
- H. Standing Reports
 - a. Friends of SPPS - Karen
 - PATS committee week was ongoing.
 - Officers change for 2007-2008. Barb Reinholz and Claudia Papenberg roll off. Karen Meehan assumes Presidency; Tara Busch accepted Secretary; Kim Huels considering Vice Presidency; Amy Albrecht remains Treasurer.
 - b. Parish Council – Julia
 - No report.
 - c. Youth Ministry –Paula
 - No report.
- I. Closing Comments
 - Father requests school board member to serve on committee to hire a replacement for Jeanne Herzberg.
 - Land purchase was delayed as we continue to work with city.
- J. Closing Prayer
 - Nancy said closing prayer.
- K. Adjournment