

Ss. Peter and Paul School Board Minutes

Monday, June 4, 2007 at 7:00 p.m.

- A. Call Meeting to Order - Julia
- B. Opening Prayer - Nancy
- C. Approval of Agenda and Minutes
Paula motioned to approve the agenda; Lisa seconded. Paula motioned to approve the minutes, Cindy seconded.
- D. Strategic Plan Reports
Barb Reinholz distributed plan copies with additions. Discussed status of each goal with objective statements and updated.
 - a. Catholic Identity/School in the Community-Stacy
Added section to newsletter; trying to obtain the books to expand AR library.
 - b. Ownership/Governance-Angie
Consider establishing a goal to solicit more interest in volunteering to serve.
 - c. Enrollment-Julia
 - d. Curriculum-Lisa
 - e. Finance-Nancy
 - f. Facilities-Charlie
Need to fix latchkey stairs; need to bring trailers up to code.
 - g. Development-Darren
 - h. PR-Cindy
- E. President's Items
 - a. Vacancy appointment
A list of names was considered as possible appointees for position. Board selected top 3, and Julia will call to extend appointment.
 - b. Playground policy-skateboarders, etc.
Charlie will check with HTC on their policies.
 - c. Harassment discussion with counselor
Question was raised about whether the sexual harrassment discussion should be presented to 5th graders; board voted in favor.
 - d. Fall Festival
Date was chosen (September 23); Jan Skaggs with chair event.
 - e. Parade
Julia will call and reserve a spot for SPPS in the Homecoming Parade in August.
 - f. Electronic withdrawal-Nancy
Finance Council will be sending all parishoners a letter/form for automatic donation payment to church.
- F. Principal's Items
 - a. Handbook Policies
Handbook changes were made; added some.
 - b. Preschool Staff
The aide resigned, recommended adding a preschool teacher instead of another aide. Board discussed and approved.
 - c. Diocesan School Board
Julia agreed to serve on the Diocesan School Board upon member solicitation.
 - d. Personal Days

The diocese rules apply to all school regarding personal days and special requests on using those days.

e. Secure our School Update

Discussed current donations and bid associated with door replacement project.

Work days will be set up for summer. Camp Invention will occur. Diocese ruled soccer teams must be comprised of all students enrolled in school; no PSR and no home-schooled. Smart Tuition merged with another company, causing delays in first payment notifications.

G. Standing Reports

a. Friends of SPPS - Karen

Jane Aczinowicz volunteered to take VP position next school year, when meetings will resume.

b. Parish Council – Julia

No report.

c. Youth Ministry –Paula

Cairo trip is in planning stages; preparing for NCYC.

d. AFC update

Pre-annexation agreement approved at City Council meeting; June 29 scheduled closing date.

H. Closing Comments

I. Closing Prayer - Nancy.

J. Adjournment