

Ss. Peter and Paul School Board Agenda

Meeting held in the **Computer lab**
Monday, August 6, 2007 at 7:00 p.m.

Board Members Present:

Lisa Buchheit (Madonnaville)	Monsignor Tom Flach	Patty Feldmeier
Ken Gibbs	Angela Griffin ('08)	Nancy Koesterer ('09)
Cindy Kuhn ('09)	Darren Mechler ('10)	Karen Meehan ('08)
Todd Papenberg (Hecker)	Julia Pluff ('09)	Stacy Poepper ('08)
Linda Sanders ('10)		

Board Member(s) Absent:

Jim Boyle ('10)	Charlie Lock ('08)
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- A. Call Meeting to Order
 - Julia called the meeting to order.
- B. Opening Prayer
 - Monsignor Flach led us in the opening prayer.
- C. Approval of Agenda and Minutes
 - Stacy motioned to approve agenda; Nancy seconded.
 - Cindy motioned to approve the minutes; Lisa seconded.
- D. Strategic Plan Reports
 1. Catholic Identity/School in the Community-Stacy
 - No report.
 2. Ownership/Governance-Angie
 - No report.
 3. Enrollment-Julia
 - No report.
 4. Curriculum-Lisa
 - No report.
 5. Finance-Nancy
 - St. Louis Post-Dispatch Millionaire game was introduced as an enhancement to the annual Spring Gale auction. \$83 million in millionaire bucks has been collected to date.
 6. Facilities-Charlie
 - No report.
 7. Development-Darren
 - No report.
 8. PR-Cindy
 - Recommends creating a new website for the school. Has been working on a redesign over the summer.
 - A committee will be formed with Cindy as chair, Karen as participant, a school office staff member, a new parent to discuss important information to include on the site.
 - Would like to consider an advertisement similar to Gibault's recent ad to solicit and promote SPPS.

E. President's Items

1. School board officer election
 - Julia was nominated as President by Lisa; seconded by Nancy; unanimously approved.
 - Stacy was nominated as Vice President by Lisa; seconded by Nancy; unanimously approved.
 - Nancy was nominated as Secretary by Julia; seconded by Lisa; unanimously approved.
2. Parishoner/non parishoner policy
 - Father is sending letters to inactive and unsupportive families enrolled as parishoners in SPPS. Sending thank you letters for parish support to other families of SPPS/Gibault.
 - Wants to revise handbook to include more specifics about guidelines and qualifications for parishoner status for Ss. Peter & Paul.
 - Handbook will be revised and approved for the 2008-2009 school year.
3. Parish elections-discernment
 - Julie proposed future school board members be elected by discernment, not parish elections. Nominations will still be made and requested.
 - Nancy motioned to approve; Angie seconded.
4. Stewardship Committee-SB member
 - Father recommended a school board member serve on the stewardship committee. No present board members volunteered. Charlie and Jim will be asked.
5. Parade
 - Still working on the parade float. Idea proposed for the 50's theme for staff walking on parade.
6. Fall Fest-Karen
 - Volunteer meeting will be held Tuesday, August 7. Karen and Jan Skaggs are chair.
 - Board members will keep same tasks as last year: Darrin/Todd-tailgate; Nancy-cash/acctg; Cindy-provide equipment for game.
7. Fall pictures-Stacy
 - Stacy proposed fall pictures be taken in school uniforms. School yearbooks will have a more true identify of our school. Spring uniforms continue to be dress down attire.
 - Karen motioned to approve; Linda seconded.

F. Principal's Items

1. Letter
 - Letter received by many school board members from District regarding test score publication.
 - Discussion held.
2. Enrollment
 - Total enrollment is down 7 students.
3. Miscellaneous
 - Still looking for a part-time music teacher.

- Curriculum has been set for the enrichment program.
- 6th grade has been provided a 20-minute study hall 4 days a week.
- 7th/8th grade has a study hall option, which requires parent written approval.
- We have more tuition assistance requests than we have money to hand out; board agreed to approach Holy Name, Mary Martha, and approach Finance Committee to do a special Sunday collection.
- Gold Rush tickets are still under goal (600); sold 420.

G. Standing Reports

1. Friends of SPPS – Karen
 - First meeting will be in August; officers will meet Tuesday, August 7.
 - First meeting will clip Millionaire Bucks
 - Boo Hoo Breakfast will be provided again.
2. Parish Council – Julia
 - No report.
3. Youth Ministry –Linda
 - 20 kids are going to the NCYC.
 - Planning the next quarter's pancake breakfast (Aug 25)
4. AFC update
 - Aug 20 is the new closing date in the property.
 - We'll present a sign petition at the next zoning board meeting to place a "future home of SPPS" sign on the property corner.
 - The capital campaign will kick off the in the Fall.
 - Committee Member bios have been appearing in the parish bulletin.
 - Communication will continue.
 - Parish meeting planned for communication about the project on October 14.

H. Closing Comments

- Open House date has been set for August 23.

I. Closing Prayer

J. Adjournment