

Ss. Peter and Paul School Board Minutes

Meeting was held in the Computer lab
Monday, November 5, 2007 at 7:00 p.m.

Board Members Present:

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|-----------------------|--------------------------------|----------------------|
| Lisa Buchheit | Linda Sanders ('10) | Darren Mechler ('10) |
| Nancy Koesterer ('09) | Todd Papenberg (Hecker) | Stacy Poepper ('08) |
| Cindy Kuhn ('09) | Patty Feldmeier (MadonnaVille) | Julia Pluff ('09) |
| Jim Boyle ('10) | Karen Meehan ('08) | |

Board Member(s) Absent:

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|----------------------|---------------------|--------------------|
| Angela Griffin ('08) | Ken Gibbs (trustee) | Charlie Lock ('08) |
| Monsignor Tom Flach | | |

- A. Meeting called to Order by Julia
- B. Opening Prayer- Stacy
- C. Approval of Agenda and Minutes by Stacy and Linda and Lisa and Nancy, respectively
- D. Recognition of Visitors: Barb Reinholz & Rose Lehman
- E. President's Items
 - a. Strategic Plan committee candidates were submitted
 - i. Julia will reach out to them.
 - ii. Jim Boyle has volunteered to facilitate committee meetings
 - iii. Technology category was added to core plan
 - b. Vacancies
 - i. Patty Feldmeier was replaced by Rose Lehman
 - ii. Angie Griffin resigned and Jim Boyle is reaching out for a replacement.
 - c. Athletic fees were discussed.
 - d. Fundraising check instead of participation
 - i. \$25 will be allowed to opt out of selling butter braids
 - ii. When other ones arise, we will figure opt out amount.
- F. Principal's Items
 - a. Catholic School's Week
 - i. Pot Luck kickoff planned, Book Fair also, additions items being planned
 - ii. Vocations Day
 - iii. Spanish/Mexican Performance
 - iv. Winter Warm Up/Valentine's Day cards
 - b. Confirmation
 - i. April 1st
 - ii. Waterloo and Valmeyer will be combined at SPPC
- G. Standing Reports
 - a. Friends of SPPS – Karen –Ed First was stuffed, Nov mtg – only Vendor Shopping Night (Nov. 20th)
 - b. Parish Council – Julia- Capital Campaign company chosen, study/survey is next.
 - c. Finance Council – Stacy – looking for Chris Ruess replacement.
 - d. Youth Ministry –Linda – NCYC going to Columbus Ohio next week. Walk for Life Jan 19-23.
 - e. Building and Grounds – Charlie – no report
 - f. AFC update – Congregation meeting was not well attended.
- H. Closing Comments – Need development person.
- I. Closing Prayer - Stacy
- J. Adjournment - Julia