

# Ss. Peter and Paul School Board Minutes

Meeting will be held in the **Computer lab**

Monday, January 7, 2008 at 7:00 p.m.

## Board Members Present:

Lisa Buchheit	Ken Gibbs (trustee)	Darren Mechler ('10)
Nancy Koesterer ('09)	Todd Papenberg (Hecker)	Stacy Poepper ('08)
Cindy Kuhn ('09)	Rose Lehman (Tipton)	Julia Pluff ('09)
Jim Boyle ('10)	Karen Meehan ('08)	Linda Sanders ('10)
Charlie Lock ('08)	Deacon Doug	Kit Foster ('08)

## Board Member(s) Absent:

Monsignor Tom Flach

- A. Call Meeting to Order - Julia
- B. Opening Prayer - Doug
- C. Approval of Agenda and Minutes - Stacy & Lisa
- D. President's Items
  - a. Strategic Plan committee – still missing someone for SB in Parish
  - b. AFC presentation – Jim – Read presentation. Took suggestions back to AFC
- E. Principal's Items
  - a. Budget – beginning stages, replaced dishwasher
  - b. business manager – Bob Wojak – resident of Belleville
  - c. Catholic Schools Week – Pot Luck to kick it off after Sat night Mass. School children made thank you cards for parishioners. Children to hand out at Masses.
  - d. Miscellaneous – Gift Program, Team Quest, Gym rental, Math books – Ron looking into it, PSR team and school teachers working together.
- F. Standing Reports
  - a. Friends of SPPS – Karen – no report
  - b. Parish Council – Julia – AFC report, SPPS Fields meet with WSA Wednesday on maintenance of fields and use.
  - c. Finance Council-Stacy – no report
  - d. Youth Ministry –Linda 1/30 Pancake Breakfast, 6-8 grade helped wrap Christmas Presents for parish Christmas Angel Program, 20 youth going to Washington, DC
  - e. Building and Grounds-Charlie – Boiler parts are unavailable anymore. Doors needed painted to maintain warranty.
  - f. AFC update
- G. Closing Comments
- H. Closing Prayer - Doug
- I. Adjournment - Julia