

Ss. Peter and Paul School Board Meeting Minutes
Wednesday, March 5, 2008

- A. Call meeting to order: Julia
- B. Opening Prayer: everyone
- C. Approval of Agenda and minutes: Lisa B. and Cindy seconded to motion
- D. Presidents Items:
 - a. Snow Days - 5 snow days used so far, board voted and a decision was made to make up a day by taking two scheduled half days to full days of school. Dates 3/19 and 4/18
 - b. Rescheduled Open House – reviewed plans for the open house to include advertising in local papers, information in all local Catholic Church bulletins, flyers distributed to local day care centers and our pre-school.
- E. Principal's Items
 - a. Budget / enrollment: Kindergarten class planning. 19 or under for Kindergarten – 1 teacher, 20-23 1 teacher and 1 aid and over 24 2 teachers. Discussed teachers receiving free tuition for children, should that remain and what other suggestions are there?
 - b. Calendar 2008-2009: First day of school August 19th
 - c. Registration 2008-2009: Dated 3/25 and 3/27. Will need to make final budget decisions after this
 - d. SPPS field: WSA voting next week on contract. We will pay \$1500.00 per year.
 - e. Soccer: School will run this program going forward. Will be included in the school budget.
 - f. Team quest: Students very successful!! Expensive for teams to participate. We had several teams qualify to move onto the next round of competition. \$440.00 per team, 16 kids per team. Third and Fourth grade teams \$240.00 per team to participate.
 - g. ED 1st: Organizing a phone-a-thon to raise more funds through this program.
 - h. PR for school: Laura Frierdich will be the point person for the school to get more PR.
- F. Standing Reports:
 - a. Friends of SPPS – Karen: No February meeting. 462 reserved for Gala, 30-40 more than last year.
 - b. Parish Council – Julia: Cancelled last month to be held this evening, the school budget was approved.
 - c. Finance Council – Stacy
 - d. Youth Ministry – Linda: Aprox. 15 kids going to DYC. Calendar planned through the end of May.
 - e. Building and Grounds – Charlie:
 - f. AFC update: Met and reviewed presentation given to parish will move forward with feasibility study. This will take aprox. 6 weeks to complete once started. 80 parishioners will be contacted with hopes of 60 participating.

Closing Comments: Will the school board sponsor the bus for the Gala? Yes, need to add to the program.

Closing Prayer: Stacy

Adjournment: Next meeting to be held March 31st so to discuss enrollment and final budget.