

Ss. Peter and Paul School Board Minutes

Meeting held in the **Computer lab**

Mondy, May 6, 2008 at 7:00 p.m.

Board Members Present:

Lisa Buchheit

Nancy Koesterer ('09)

Cindy Kuhn ('09)

Jim Boyle ('10)

Ken Gibbs (trustee)

Stacy Poepper ('08)

Darren Mechler ('10)

Karen Meehan ('08)

Julia Pluff ('09)

Kit Foster ('08)

Board Member(s) Absent:

Monsignor Tom Flach

Rose Lehman (Tipton)

Linda Sanders ('10)

Todd Papenberg (Hecker)

Charlie Lock ('08)

Deacon Doug

- A. Stacy called the meeting to order
- B. Opening Prayer
- C. Approval of Agenda and Minutes- Nancy & Jim seconded agenda;
Cindy and Jim seconded minutes
- D. School board vacancies – discernment process, 5 candidates
Budgets and financials-Preschool over/teacher hired
Ed First report-income/spending plans 29,152.50 as of now. Phone solicitation.
Summer Program enrollment- down a bit
Staffing for 08/09 – eliminated music teacher
Door painting – Mike is taking care of
Strategic Plan status – creating goals and working on objectives
Fall Festival date-Sept 21, inflatables, water balloons, volleyball tourney possibility
Parade plans – email Sev about getting behind them
- E. Principal's Items
Facilities planning for 08/09-Move younger library to rental house
Move Spanish & Enrichment in trailer.
Calendar and scheduling input for next year approved
- F. Standing Reports
Friends of SPPS – Karen April PATS, Newsletter replacement needed
Parish Council – no report
Finance Council-Rodney resigned, bus repairs began, maintenance report given
Youth Ministry –no report
Building and Grounds-Charlie, fence by handicap fixed
AFC update – Ken, 58 interviews, April 14th 55 happened, Russ Row agreed to install sign.
- G. Closing Comments, Closing Prayer
- I. Adjournment – Next meeting 6/9/08.