

Ss. Peter and Paul School Board Minutes

Meeting was held in the **Latchkey Trailer**

Monday August 4, 2008 at 7:00 p.m.

Board Members Present:

Lisa Buchheit	Ken Gibbs (trustee)	Julia Pluff ('09)
Nancy Koesterer ('09)	Cindy Kuhn ('09)	Linda Sanders ('10)
Darren Mechler ('10)	Charlie Lock ('11)	Kit Foster ('11)
Deacon Doug	Courtney Brauer ('11)	Tony Morrow ('11)
Rose Lehman (Tipton)		

Board Member(s) Absent:

Monsignor Tom Flach	Jim Boyle ('10)	Todd Papenberg (Hecker)
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- A. Julia called the meeting to order.
- B. Doug opened with prayer
- C. There was approval of agenda. Minutes were not presented.
- D. Introduced newest members—Courtney Brauer and Tony Morrow
- E. President's Items
 - a. A revision of bylaws was passed by Linda and Cindy.
 - b. Monroe County Fair-Charlie brought up the idea to inquire on what it would take to sell things during fair week as a fundraiser for school. Nancy agreed to inquire.
 - c. Officer elections were held and Julia remained chair, Nancy vice-chair, and Rose secretary
 - d. Committee assignments were given. Cindy, Friends, Julia, PC, Nancy, Finance, Linda, YM, Charlie, B&G, Ken, AFC, Endowment, Kit
- F. Principal's Items
 - a. Open House will be Aug. 18th evening before school starts. Athletic mtg to follow.
 - b. Fall Fest-9/26 during school hours like old carnival
 - c. Update on Monsignor and Mass schedule – Tuesday all school Mass is all.
 - d. Office changes are among Library and Rental House, Lisa H. moved to Vern's old office in gym, Vern to Mimmy's old space, and Mimmy to office. Carrie Day resigned and Beth Lyons was hired.
 - e. Cheerleading fundraising - \$I Spirit Day was approved.
 - f. Math text books replaced K-6th McGraw Hill new series.
- G. Standing Reports
 - a. Friends of SPPS –Cindy (no mtg yet)
 - b. Parish Council – Julia – bell fundraiser progressing, Carol Postlewait named trustee
 - c. Finance Council-Nancy- Diane Guttmann replaced Carol P.'s position, picnic revenue 48,000, most repairs to church and school have been completed. Cemetery gazebo moving along.
 - d. Youth Ministry –Linda – 18 kids to Cairo, Pancake Breakfast 8/24 to Cairo again.
 - e. Building and Grounds-Charlie – New doors painted, Roofs sealed, Trimmed trailer doors with donation from Waterloo Lumber Co., Aug, 10th Work Day
 - f. AFC update-Ken – July 10th Awareness Elevation Committee created with Ken and Tony chair to analysis operating costs, partial new school operation costs, tuition affects, looking at cons of moving church.
- H. Closing Comments, Closing Prayer – Doug, Adjournment- Julia