

Sts. Peter and Paul School Board Meeting

Meeting Minutes
September 2, 2008

Members present:

Ken Gibbs, Todd Papenberg, Courtney Brauer, Kit Foster, Nancy Koesterer, Cindy Kuhn, Lisa Buicheit, Charlie Lock, Julia Pluff and Rose Lehmann

Opening:

The regular meeting of the SPPS School Board was called to order at 7:00 pm on September 2, 2008 in the Computer Lab by Julia.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. New Business

President's items:

a. Parish Strategic Plan – suggestions, volunteers. Linda and Nancy will be the School Board representatives. Recommendations on topics we would like to see addressed. More pastoral visits to the school. Any other suggestions please e-mail Julia.

b. Scrip – Kit Foster – 25% of profit from all purchases will be credited to registration fees for the upcoming year with a limit of \$350.00 per child. Julia made the motion to approve and Cindy Second the motion, motion passed. Julia made the motion and Rose second the motion to offer this incentive to PSR. The motion passed. It will be up to the PSR board to determine how their proceeds will be utilized.

c. Carnival – Cindy – There will be a cash raffle as a fundraiser, each family is encouraged to sell a minimum of 15 tickets per child. If 50 tickets are sold the family would have the option of not participating in the Butter Braids fundraiser. The Carnival will be held during school hours on September 26th.

d. SPPS website – Cindy – it is up and running, please take a look and provide any feedback and / or suggestions to Cindy.

e. Butter Braids / Raffle buy out – Nancy - If 50 raffle tickets are sold per child you have the option to not participate in the Butter Braids fundraiser.

Principal's Items:

- a. School Pictures – to be taken on September 3rd .
- b. Math In-Service – For grades K-6 we have a new Math program, Math Connects. On 9/19 a McGraw Hill representative will be here to conduct a session with teachers to help them maximize the benefit of this program.
- c. Custodial Position – Kyle Hemmer will assume this position.
- d. Education First – Val Schmitz is the new Chairperson. \$36K was raised for the school last year. Raised funds from this years drive will be utilized to purchase and install additional Smart Boards. (Aprox. Cost per Smart Board is \$5K.) Flat Screen monitors and perhaps new shades for the windows on the front of school.
- e. ACRE and ITBS – 8th grade students will take the ACRE the last week of September. The ITBS will be held October 1-8 for grades 3-7.
- f. Miscellaneous – Kathy Pheil contributing much time and effort to the school and is taking on the responsibility of organizing the volunteer for the school. There will be an in school fundraiser for the Scheibe family.

D. Standing Reports

Friends of SPPS: Cindy

Jen Mechler is the new president for this group. Millionaire \$\$ was clipped at the last meeting. The Friends organization would like to hold some of their own fundraisers they will be presenting their ideas to the Service Committee for approval.

Parish Council: Julia

\$18k was collected for the repair of the church bells. The church clock has been struck by lightening and will also need repair. The council discussed the ongoing situation and condition of Msg. Flach.

Finance Council: Nancy

Discussion around the cost of making the church and rectory handicap accessible. The bus is ready to be used but there is still not a driver, the driver must have a DCL license.

Building and Grounds: Charlie

The bus did not pass inspection and will need additional repairs, the first estimate is aprox. \$800.00 .

AFR update: Ken

Sub committees are being formed as we continue to move forward. An awareness committee has been formed with 9 members. This will be the communications team. A financial committee with 4 members had been added as well.

E. Closing Comments

The Gold Rush raffle is down considerably this year. The school board membership will purchase a ticket.

Next meeting will be held Monday, October 6th at 7:00 pm in the Computer lab.

Adjournment: