

Sts. Peter and Paul School Board Meeting

Meeting Minutes
Monday, September 14, 2009

Members present:

Chris Janson, Todd Papenberg, Fr. Osang, Jim Boyle, Cathy Pfeil, Ken Gibbs, Mary Mueller, Rose Lehmann, Kit Foster, Lisa Buchheit, Courtney Brauer, Darren Mechler and Charlie Lock

Opening:

The regular meeting of the SPPS School Board was called to order at 7:00 pm on September 14th in the Computer lab. The opening prayer was lead by Fr. Osang.

A. Approval of Agenda

Rose made the motion to approve the Agenda and Mary second the motion.

B. Approval of Minutes

Courtney motioned to approve the minutes and Jim seconds the motion.

C. New Business

Strategic Plan Reports: No updates were given

President's items:

a. Strategic Plan Assignments – Technology – Mary Mueller, Staffing – Sarah Krebel and School in the Parish – Chris Janson.

b. Vacancy – a Motion was made by Courtney Brauer and Ken seconds the motion to offer the vacant school board position to Sarah Krebel. The motion was passed.

c. Bingo update – Cathy Pfeil – The lease has been signed by both the VFW and Fr. Osang, the application has been filed with the state. There are currently 73 volunteers. Tuesday will be applying for raffle license. VFW offered to sell us their equipment for \$600.00, this would be a temporary solution and we would want to upgrade. Practice Bingo planned prior to the official start.

d. AFC update – AFC meeting with Diocese the Wednesday to review go forward options. Seeking approval to begin a capitol campaign. Goal to keep land already purchased though it may not be used for many years. All of the people that contributed to the first capitol campaign would be contacted to see

if their donation could be used for a different project. Feasibility study and survey will be conducted.

Principal's Items:

a. Craft Fair – will drop from the calendar due to profitability. Lisa made a motion and it was seconded by Kit.

b. Flu updates – Monroe County Health department will come in and administer vaccine.

c. PR position update – this position was approved and Laura Frierdich has accepted the position. \$10K is the cost

d. Report from Camp Wartburg Experience – retreat was held and the feedback from participants was very positive. Focus on teambuilding and building trust. \$50.00 cost per student. It was a successful experience.

e. Social Justice / Service Projects – ICS with SPPS will co-sponsor a “funderwear” competition between the schools to collect items such as socks, underwear etc to benefit the Cairo group.

F... Miscellaneous – Fall Carnival – Karen Meehan is still willing to chair this even. Recommended to move to the spring being cautious of the Gala date.

D. Standing Reports

Friends of SPPS – promoted the upcoming Launch of Bingo, introduced the new officers and Friends is taking over PATS. Good participation from new families.

Parish Council – Darren – AFC update with Q and A. 12/6 Bishop Braxton will be here to celebrate mass. Introduction of the monthly 6:00 pm youth mass, target group 6th grade and older and the first mass will be held 9/20. Letter has been sent to all parishioners from Fr. Osang asking them what there expectations are of the school.

Finance – Kit – AFC discussion. PR position with job description.

AFC update

Youth Ministry / Catholic Identity – open house planned after first youth mass, open to everyone so the parish can see all of the work done to the youth house. The pancake breakfast raised \$1200.00 to benefit day star in Cairo.

E. Closing Comments

Closing prayer: Fr. Osang

Adjournment: Kit Foster