

Sts. Peter and Paul School Board Meeting

Meeting Minutes
Monday, November 2, 2009

Members present:

Kit Foster, Lisa Buchheit, Courtney Brauer, Rose Lehmann, Charlie Lock, Sarah Krebel, Mary Mueller, Jim Boyle, Chris Janson, Cathy Pfeil, Tony Morrow, Ken Gibbs and Darren Mechler

Opening:

The regular meeting of the SPPS School Board was called to order at 7:02 pm on November 2nd in the Computer lab. The opening prayer was led by Darren Mechler

A. Approval of Agenda

Jim made the motion to approve the Agenda and Chris seconds the motion.

B. Approval of Minutes

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

C. New Business

D. Strategic Plan Reports

Jim will be sending an update on progress by November 10th

President's items:

a. Liam – Courtney – Liam will not be attending SPPS; he will be attending the Churchill Center and School where they have special educational programs for children with Dyslexia. This is a possible educational area of opportunity for SPPS to consider as there are very few options for this specialized education at this time in the metro area.

b. Bingo – Cathy – on 10/15 there were 160 players. “Derbies” have been very popular though pull tab sales have not been brisk. 93 players attended the most recent bingo. Out of the 93, 52 players brought back their coupons from a previous bingo attended. We are at the break even point at this time which is better than planned.

C. Bishop Braxton Visit – December 5th and 6th – all board members are encouraged to attend 10:30 am mass on Sunday. All parish leadership is being asked to attend this mass. The Bishop will be at school to visit the children on January 28th.

d. Todd Papenberg update – Rose – He is progressing well though it will be a long recovery.

Principal's Items:

a. PR Update – the school has been receiving good exposure in local newspapers. Cards are being sent to parish families for events such as new births.

b. Catholic Schools Week – Open House – dates have changed to February 1st through 6th with open house on the 2nd.

c. Cash Situation – Cash flow is tight at this time. There are many families behind in tuition though they have been communicating and paying what they can. There will be another parish wide tuition assistance drive. The endowment fund is performing better so perhaps a disbursement will be able to be made.

d. Miscellaneous – testing results will be distributed to parents this week.

D. Standing Reports

Friends of SPPS – Ralph Timmons discussed internet safety at the last meeting. Vendor shopping event will be held on 12/12 from 8am – 12pm this is the same date as the cookie walk. 11/24 a Papa Vito's fundraiser is planned.

Parish Council – Considering changing the carpet in the church. St. Vincent DePaul meeting to be held Thursday, this will be starting in the parish and training has been completed. A possible purchase of the Clark's building was discussed as well as usage for the building.

Finance – There will be an appraisal of the Clark's building.

AFC update – There will be a feasibility study completed within the parish to determine if funds can be raised to improve the existing school campus.

E. Closing Comments

The next meeting will be held on Monday December 7th. Darren led the closing prayer.

Adjournment: Kit Foster