

## **Ss. Peter and Paul Catholic School Board Meeting**

Meeting Minutes  
Monday, April 4, 2011

### **Members present.**

Lisa Buchheit, Mary Mueller, Tara Busch, Suzan Knese, Rose Lehmann, Chris Janson, Cathy Pfeil, Julia Pluff, Kit Foster, Sarah Krebel, Fr. Max and Fr. Osang

### **Opening:**

The regular meeting of the SPPCS School Board was called to order at 7:00 p.m. on April 4th in Mr. Hurst's room. The opening prayer was led by Fr. Max.

### **A. Approval of Minutes**

Tara Busch motioned to approve the minutes and Kit Foster seconded the motion. Minutes were approved.

### **B. Committee / Strategic Plan Updates:**

- A. Leadership & Governance – Chris: Waiting on approval of SPPCS Bi-laws from Fr. Osang.
- B. Education – Julia & Jennifer: High School preparation is the focus. Our Jr. High Faculty met with Gibault Faculty (all feeder school faculties participated in this meeting).

Discussed pros & cons of having our students attend algebra classes at Gibault. Our students will attend algebra classes at Gibault as long as they are offered.

Would like to add STEM to our curriculum, new construction on the school offers a great opportunity to do this.

C. Gala – Rose: Proceeds from this year Gala total \$84,400; we may see some adjustments to these results.

D. Facilities – Charlie: The back steps and skirting has been replaced on the pre-school building. The front lawn will be seeded once the weather cooperates.

E. Athletics – Todd: no report

### **C. Presidents Items**

A. none

#### **D. Principal's Items**

A. Review of School Budget: The budget has not yet been approved. Will fall short this year of budgeted number in tuition due to pre-school. We did not have as many children enrolled this year as projected. The budget for 2011 – 2012 will give teachers with 30 + years of service the same compensation step as all teachers. For next year, funding for text books has been cut by the state; there is no planned funding for next year.

B. 2011-2012 School Calendar Options: a tentative schedule will be sent via fast direct. The final calendar will come out with the welcome packets.

C. Boys Town Social Skills program: Also known as the Fr. Flanagan program. Social skills curriculum that will be implemented / introduced next year.

D. Projected summer construction schedule: Will not be sure until June when we will be able to start the fall semester.

E. Capital Campaign Prayers: Michelle Miskall is in charge of this, poster size prayers will be posted in the class rooms. All students will be provided with small individualized cards. The prayer will be recited each morning with the all school morning prayers. Collection jars will be in all classrooms so students can contribute.

F. Miscellaneous: fill out principal evaluation and submit.

#### **F. Standing Reports**

**Parish Council – Tara Busch: Waterloo Graduation will take place the Friday of the parish picnic. The liturgy coordinator position is open. The Youth Ministry program is in need of adult leadership.**

**Finance/Investment Committees – Kit: The budget was reviewed and discussed.**

#### **G. Closing Comments**

Scheduled updates at the May School Board meeting: Catholic Identity (Cathy), Advancement / Development / fundraising (Sarah, Tara, Mary) and Finance (Kit).

The next regular school board meeting will be held Monday, May 2nd, at 7:00p.m. In the computer lab.

**Adjournment at 9:55 pm Chris Janson. Closing prayer was led by Fr. Osang**