

Ss. Peter and Paul Catholic School Board Meeting

Meeting Minutes
Monday, February 7, 2011

Members present.

Lisa Buchheit, Ken Gibbs, Mary Mueller, Tara Busch, Sarah Krebel, Rose Lehmann, Chris Janson, Todd Papenberg, Charlie Lock, Cathy Pfeil, Julia Pluff, Jennifer Garner, Kit Foster and Fr. Osang

Opening:

The regular meeting of the SPPCS School Board was called to order at 7:00 p.m. on February 7th in the computer lab. The opening prayer was led by Chris Janson.

A. Approval of Agenda

B. Approval of Minutes

Julia Pluff motioned to approve the minutes and Todd Papenberg seconded the motion. Minutes were approved.

C. Committee / Strategic Plan Updates

A. Catholic Identity – Cathy: Continue to transition name of school to “SPPCS”. Catholic Identity committee has not met. Will Continue with Holy Hero’s. Two additional reconciliation opportunities scheduled for this year.

B. Bingo – Cathy: Will celebrate Catholic Schools week at this weeks bingo, had to be canceled previously due to the weather. Teachers and staff will be invited, including specials for them. All area Catholic School faculty and staff have been invited. YTD bingo has been profitable weekly. In March, monthly distributions start being made to the school.

C. Adv / Dev / Fundraising – Tara, Sarah, Mary: Open House, January 30th, 21 families attended. Volunteer Committee, solicitation included for volunteers in newsletter. Work has begun on establishing an Alumni Committee. Development Position, part of strategic plan to continue to evaluate the need for this position.

D. Finance – Kit: Budget process has not yet started

E. Gala – Rose: School Board contributions for the 2011 Spring Gala to include the VIP table once again and a Paint Ball party for 10 with Father Osang as the special guest. Update provided on donations to date and reservations to date.

D. Presidents Items

A. None

E. Principal's Items

A. Bullying / Respect Discussions: Discussions took place at each grade level, not due to any specific issues. Will use more positive reinforcement – expand usage of the Fabulous Falcon. Biggest obstacle is getting students to speak up, discussed with students that it is their responsibility to stick up for one another.

B. Acre Test Results: Administered to the 8th grade class this year, with excellent results. Almost 66% of students tested ranked in the advanced area. 91% of students tested ranked in proficient – advanced.

C. Budget 2011-2012: Preparing to start the budget process for the next year. Current school year right on budget.

D. Summer 2011: At this point must make some assumptions, anticipating that the capitol campaign will be successful. During this upcoming summer portions of the building will not be available.

E. Miscellaneous: Currently interviewing for the vacant bookkeeper position. Decision should be reached by Tuesday.

Due to snow days, Catholic Schools week activities will take place this week.

F. Standing Reports

Friends of SPPS – This group will sponsor the Kids party being offered at the Gala. Possible daddy / daughter dance and mother / son event being discussed.

Parish Council – Tara Busch: Chairperson for liturgy & worship committee needed. Discussed the addition of a bathroom to the second floor of the rectory. Bingo has paid back all of the start up fund. \$4298 spent in boiler repairs, this amount was not covered by insurance. \$8.6k for both the school and church from Gold Rush.

Finance/Investment Committees – Kit: Moving forward in construction loan process, letter of intent is in place. Some spending has already been approved for site work in preparation for construction. \$65k from original campaign will not be used for expansion on the existing site. These funds will be set aside in a separate account. Tuition assistance committee is forming; Ken Gibbs will be the school board representative. Endowment currently at \$1.3 million. Interest and dividends have been approved for payout to school. Depending on market conditions a larger

amount may be disbursed. Will have a predictable income stream for budget purposes.

AFC – no update

G. Closing Comments

Scheduled updates at the March School Board meeting: Enrollment (Rose), Athletics (Todd), Staffing (Suzan)

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

Father Osang led the closing prayer.

Adjournment at 8:50 pm Chris Janson