

Ss. Peter and Paul Catholic School Board Meeting

Meeting Minutes
Monday, January 3, 2011

Members present.

Lisa Buchheit, Ken Gibbs, Mary Mueller, Tara Busch, Suzan Knese, Sarah Krebel, Rose Lehmann, Chris Janson, Todd Papenberg, Charlie Lock, Cathy Pfeil, Julia Pluff, Jennifer Garner and Sarah Krebel

Opening:

The regular meeting of the SPPCS School Board was called to order at 7:05 p.m. on January 3rd 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 Suzan Knese seconded the motion. Minutes were approved.

C. Committee / Strategic Plan Updates

A. Leadership & Governance – Chris:

B. Education – Jennifer and Julia: Implementing final exams for JR. High students discussed. Data does not reflect middle school finals improve performance on High School final scores. It was discussed to introduce a study skills class / workshop to improve study habits and skills. This will be considered for the next school year calendar.

C. Gala – Rose Lehmann: The school board donation will be decided at the next scheduled school board meeting. Solicitation letters have been sent. Invitations have been ordered. Everything progressing well.

D. Facilities – Charlie: The pre-school building water main break has been repaired; the repair of the yard will need to wait until spring.

E. Other updates: Catholic identity and Development / fundraising will give an update on progress at the February meeting.

D. Presidents Items

A. Approval of bylaws – The school board bylaws were reviewed necessary edits and updates completed.

E. Principal's Items

A. Survey of High School freshmen – Area principals are creating the survey that will be administered. A request to complete will be mailed to all current freshmen. Results of the survey will be reviewed with the school board with an objective of determining how prepared current freshmen were for the transition to High School.

B. Strategic Plan brochure – Currently at the printer being formatted, it will be ready by open house.

C. Catholic Schools Week – Open house for prospective families will be held on Sunday January 30th after 11:00 am mass. The talent show will be held on Friday. All scheduled events will be posted on the web site.

E. Miscellaneous

F. Standing Reports

Friends of SPPS – A short meeting was held and the November / December meetings were combined. A vendor day was held in conjunction with the Mary & Martha cookie walk.

Parish Council – Tara Busch: A request has been made that Bingo results be published and it was discussed how finance council does receive regular financial updates on Bingo proceeds. A Bingo update will be submitted for the parish bulletin. Mike McManus gave an AFC update, The Saint Vincent DePaul house tour broke even this year and opportunities to improve the financial success of this event were discussed.

Finance/Investment Committees – no meeting was held.

AFC – Lisa Buchheit: Working on the selection of a new theme for the upcoming capitol campaign, the previous was “Build for the Future”. A sub committee has been assembled to determine should the project be design / build vs. bidding out each piece of the project. Cosgriff will be ready to start the campaign in early February. \$2.5 million is needed to be raised in pledges from the capitol campaign.

G. Closing Comments

The Holy Name Euchre Tournament will be held 1/29/11 and Kenny Kuhn is the contact person for this event.

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

Chris Janson led the closing prayer.

Adjournment at 8:45 pm Chris Janson