

Ss. Peter and Paul Catholic School Board Meeting

Meeting Minutes
Monday, November 8, 2010

Members present.

Kit Foster, Lisa Buchheit, Ken Gibbs, Mary Mueller, Jennifer Garner, Tara Busch, Julia Pluff, Fr. Dale, Suzan Knese, Sarah Krebel, Rose Lehmann. Chris Janson and Todd Papenberg.

Opening:

The regular meeting of the SPPCS School Board was called to order at 7:00 p.m. on November 8th in Mr. Hurst's room. The opening prayer was led by Father Dale.

A. Approval of Agenda

B. Approval of Minutes

Julia Pluff motioned to approve the minutes and Kit Foster seconded the motion. Minutes were approved.

C. President's Items

A. Life Touch: A representative of the company was present to share new incentives now available to the school. .

B. Strategic Plan – Chris: The strategic plan is now complete and ready to submit to AFC. It will be available as a link on the schools web site. Abbreviated versions will be printed and distributed parish wide including feeder parishes.

The school board will own the implementation of the strategic plan to include quarterly updates. Chris will determine a schedule for these updates to be reviewed and discussed at upcoming school board meetings. Areas of responsibility are as follows: Catholic Identity – Cathy Pfeil, Enrollment plan – Rose Lehmann, Educational Plan – Julia Pluff and Jennifer Garner, Staffing – Suzan Knese, Advancement / Development – Sarah Krebel – Tara Busch – Fundraising Mary Mueller, Facilities – Charlie Lock, Finance – Kit Foster, Leadership and Governance – Chris Janson.

C. Education First – Sarah: \$35k is the budget for this year and June 2011 is when this year's campaign will end. To date \$18K has been raised. NComputing is the target purchases this year, as well as a smart table. The Mary and Martha club have donated \$1K towards this years campaign.

D. Athletics – Chris: It is recommended that an Athletic Booster Club be organized to support the athletic department and Vern in his role as Athletic Director. Guidelines need to be set to ensure we are in ordinance with the Diocesan requirements. Todd is willing to chair this new athletic committee / booster club.

E. Gala – Rose: Plan are underway for this years Gala! There is a Chairpersons meeting scheduled for November 17th at 7:00pm.

F. Fundraising – Mary: A fundraising committee will be established and Mary will Chair this committee.

D. Principal's Items

A. Parent Teacher Conference Feedback: Students attended the scheduled sessions this year and the response overall was very positive.

B. Survey of 9th Grade Students at Gibault: All Gibault Freshmen will be surveyed and information from these surveys sent to the feeder schools. The purpose of these surveys is to identify opportunities for successfully preparing students for High School.

C. Band / Music Program: Mr. Sladek will be out due to health issues until January; Caleb McCoy will continue to substitute for him until this time.

D. Professional Development: This has been successful and teachers are taking advantage of this opportunity. As well there has been sharing among the faculty as they are bringing back key learning from sessions attended.

D. Standing Reports

Friends of SPPS – Mary: At the last meeting a Dietician was present to speak to the group giving suggestions on how to have better nutrition for children. There were approximately 50 in attendance.

Parish Council – Tara Busch: New carpet currently being installed in church. The Youth Ministry will be conducting their annual Honey Bake Ham sale for Thanksgiving. PSR attendance was discussed. There are currently 12 RCIA members. Christmas Angel's program was discussed as well.

Finance/Investment Committees – Kit Foster: Bingo doing very well and is in the Black, profit YTD \$5-6K, recruiting new volunteers. Processes for selling scrip being reviewed.

AFC: State Bank as well as 1st National Bank has been contacted regarding financing for the school expansion project. The Diocese will not be used for financing. Mike McManus pleased with progress on funds raised to date. The capitol campaign will begin in January and will last 4-5 months ending in May.

E. Closing Comments

The next regular school board meeting will be held Monday, December 6th, at 7:00p.m. in the computer lab.

Fr. Dale led the closing prayer.

Adjournment: By Chris Janson